

P97000041123

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SACHA BIANCA TARA JADE HOLDING CORP.
(Proposed corporate name - must include suffix)

100002166171--4
-05/05/97--01112--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

R. DE SANTIS

Name (printed or typed)

1816 SCOTT ST

Address

HOLLYWOOD FL 33020

City, State & Zip

954) 975-5302

Daytime Telephone number

FILED
97 MAY -8 PM 2:41
STATE
SECRETARY
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mc 5/8/97

ARTICLES OF INCORPORATION

OF

SACHA BIANCA TARA-JADE HOLDING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SACHA BIANCA TARA-JADE HOLDING CORP.

The principal place of business of this corporation shall be:

*1816 SCOTT ST.
HOLLYWOOD, FL. 33020*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 / PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

REYNALD C. DE SANTIS PRES.

*1816 SCOTT ST
HOLLYWOOD, FL. 33020*

CAROLE OLIGNY

*1816 SCOTT ST
HOLLYWOOD, FL. 33020*

V. PRES. DIR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are)

REYNALD C. DE SANTIS
1816 SCOTT ST
HOLLYWOOD, FL. 33070

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 30TH day of APRIL, 19 97.

Signature(s) of Incorporator(s)

Reynald C. De Santis

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

30TH day of APRIL, 19 97, by REYNALD C. DE SANTIS
(Name of Incorporator)

of SACHA BIANCA TARA LADE HOLDING CORP.
(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA
F. MASTROVITO
COMMISSION # CC800563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1

(SEAL)

[Signature]
Notary Public

My Commission Expires:

12/22/2000

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SACHA BIANCA TARA JADE HOLDING CORP.

2. The name and address of the registered agent and office is:

CAROLE OLIGNY

1816 SCOTT ST.

(P. O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33020

(CITY/STATE/ZIP)

SIGNATURE

Demetrio Sontis
(Corporate Officer)

TITLE

PRES.

DATE

4/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Carole Oigny
(Registered Agent)

DATE

4/30/97

FILED

97 MAY -8 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA