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TRANSMITTAL LETTER

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

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-07/24/97--01068--008
*****70.00 *****70.00

SUBJECT: SAKI COMPANY, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM: MICHAEL KAMINS
Name (printed or typed)
55 Schooner Court
Address
St. Augustine, Florida 32084
City, State, & Zip
(904) 249-6000
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 AM 9:08

ARTICLES OF INCORPORATION

OF

SAKI COMPANY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SAKI COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

55 Schooner Court
St. Augustine, Florida 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL KAMINS
55 Schooner Court
St. Augustine, Florida 32084

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 JUL 24 AM 9:08

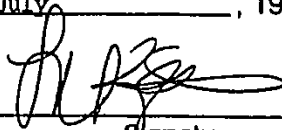
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL KAMINS
55 Schooner Court
St. Augustine, Florida 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 21 _____ day of _____ July _____, 19 97 _____.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SAKI COMPANY, INC.

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

MICHAEL KAMINS

(NAME)

55 Schooner Court

(P.O. BOX NOT ACCEPTABLE)

St. Augustine, Florida 32084

(CITY/STATE/ZIP)

97 JUL 24 AM 9:09
DIVISION
SECRETARY OF STATE
CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE July 21, 1997

REGISTERED AGENT FILING FEE: \$35.00