

BRIAN D. SMITH MEMBER OF FLORIDA BAR

SUITE 372, 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139 TELEPHONE: (308) 672-7000 FAX: (305) 832-9092

October 6, 1997

ATTN: SECRETARY OF STATE
Division/Corporations
Filing Department
409 East Gaines Street
TALLAHASSEE, FL 32399

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RE: ARTICLES OF INCORPORATION OF SALVARE INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find original and copy of the Articles of Incorporation for the above referenced Corporation. Also, enclosed is a check in the amount of \$122.50.

At your earliest convenience, please return a copy of this document. I have enclosed a stamped, and addressed envelope.

Thank you.

Sincerely,

Brian D. Smith

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ARTICLES OF INCORPORATION

OF

SALVARE INTERNATIONAL, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Salvare International, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be - 10 N.E. 39th STREET, MIAMI, FLORIDA 33127.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate owers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10 N.E. 39th STREET, MIAMI, FLORIDA 33127. The initial registered agent is: Barry Dean Hancock.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three Board of Directors. The number of directors may be increased from time to time as provided in the By-Laws. The names and addresses of the initial directors are:

BARRY DEAN HANCOCK 10 N.E. 39th STREET MIAMI, FLORIDA 33127

WENDY RYAN 10 N.E. 39th STREET MIAMI, FLORIDA 33127

WILLIAM WAGENAAR 10 N.E. 39th STREET MIAMI, FLORIDA 33127

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

BARRY DEAN HANCOCK 10 N.E. 39th STREET MIAMI, FLORIDA 33127

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

In witness whereof, I Barry Dean Hancock, executed these Articles of Incorporation, this 29 day of September, 1997.

Barry Dean/Hancock, Incorporator

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That Salvare International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named Barry Dean Hancock, at 10 N.E. 39th Street, Miami, Florida 33127, as its agent to accept Service of Process within Florida.

SIGNATURE:

PITLE: / Lu AND

DATE: 9-29-97

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 state that I am familiar with the obligations of this position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE:

DATE: 9-29-97

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