

P97000106180

Anthony Box 16 NW 42nd Terrace Plantation, FL 33317

December 02, 1997

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

Re: Article of Incorporation of Saint-Claire Incorp.

900002369409---5 --12/11/97--01052--001 ******78.75

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely

Anthony C. Box.

97 DEC 17 M 8: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-27727

nc 12/18/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1997

ANTHONY C. BOX, J.D. 16 NW 42ND TERRACE PLANTATION, FL 33317

SUBJECT: SAINT-CLAIR COMPUTEK INCORP.

Ref. Number: W97000027727

We have received your document for SAINT-CLAIR COMPUTEK INCORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 097A00058403

FILED 97 DEC 17 AM 8: 12

ARTICLES OF INCORPORATION

SECRETARY UF STATE TALLAHASSEE, FLORIDA

OF

SAINT-CLAIR COMPUTEK INCORPORATED.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Saint-Clair Computek Incorporated.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1500 Bay Road Suite 1125 Miami Beach, Florida 33136

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Evans Saint-Claire owning 60% of the shares, Steve Alexander owing 35% and Marlena Blanco owning 5%.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 16th NW 42nd Terrace Plantation FL 33317.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are EVANS SAINT-CLAIRE at 1500 Bay Road # 1125 Miami Beach, Florida 33136; Steve Alexander at 1035 West

Avenue, Apt 507, Miami Beach, Florida 33139; and Marlena Blanco at 171 Rose Street Freeport, NY 11520.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President: EVANS SAINT-CLAIRE at 1500 Bay Road # 1125 Miami Beach, Florida 33136

Vice President: Steve Alexander at 1035 West Avenue Apt 507, Miami Beach, Florida 33139

Secretary: Marlena Blanco at 171 Rose Street Freeport, NY 11520.

The undersigned has executed these articles of incorporation on November 20, 1997.

Evans Saint-Claire/President

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of Saint-Clair Computek Incorp. at the place designated in the Article of Incorporation, I, Anthony Box accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent

Duly executed this fifth day of December, 1997 in Dade County, in the State of Florida

Anthony Box

SECRETARY OF STATE