# P98000000582

December 22, 1997

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32301

RE: ARTICLES OF INCORPORATION SAGUA LAND CLEARANCE, INC.

DEAR SIRS.

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50 WHICH PAYS THE FILLING FEE, RESIDENT AGENT FEE, AND CERTIFIED COPY OF THE ARTICLES OF INCORPORATION INCLUDED HEREIN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER, AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,

DALIA MELENDEZ 680 SO. MILITARY TR. SUITE B WEST PALM BEACH, FLORIDA 33415 (561)478-1777

DALIA GAVE
AUTHORIZATION BY PHONE TO
CORRECT CHREAR.A. ADDRESS
DATE 1-5-98
DOC. EXAM GAI

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# ARTICLE OF CORPORATION

OF

SAGUA LAND CLEARANCE, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

SAGUA LAND CLEARANCE, INC.

## ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as

LAND CLEARANCE

transacting any and all lawful business.

#### ARTICLE III

CAPITOL STOCK

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

#### ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation is 680 SOUTH MILITARY TRAIL, WEST PALM BEACH FLORIDA 33415 and the name of the initial registered agent of this corporation at the above address is:

DALIA MELENDEZ

98 JAN -2 PN 12: 5: SECRETARY OF STATE

## ARTICLE V

#### DIRECTORS

This corporation shall have ONE(1) Director (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation is:

MAXIMO FERNANDEZ 3120 CAROL AVENUE LAKE WORTH, FL. 33461

## ART ICLE VI

INCORPORATORS
The name and address of the person (s) signing these Articles is:

MAXIMO FERNANDEZ 3120 CAROL AVENUE LAKE WORYH, FL. 33461

## ARTICLE VII

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify any officer, director or former officer, and former director to the full extent permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1<sup>ST</sup> OF OCT. 1997

MÁXIMO FERNANDEZ

**PRESIDENT** 

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MAXIMO FERNANDEZ, who after being duly sworn, deposes and says that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this 1ST DAY OF OCTOBER, 1997.

DALIA-C: MELENDEZ NOTARY PUBLIC, STATE-OF FL. COMMISION INFORMATION:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

SAGUA LAND CLEARANCE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STEED OF FLORIDA.

WITH IT'S PRINCIPAL PLACE OF BUSINESS AT 3120 CAROL AVENUE LAKE WORTH, FLORIDA 33461, AND COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

TITLE

10-01-917 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PRFORMANCE OF MY DUTIES.

SIGNATURE

DATE 10-01-97