

P98000012278

Boca Raton, Florida, JAN 26 1998

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

900002422739--0  
-02/05/98--01089--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

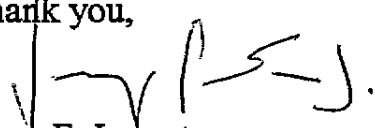
Enclosed please find an original and one ( 1 ) copy of the articles of incorporation for the SAINT RIVER, CORP., and Check in the amount of \$ 78.75.

The check is for the following items:

Filling Fees	\$	35.00
Registered Agent designation		35.00
Certificate of Status		8.75
Total	\$	78.75

FILED  
98 FEB -5 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

  
Jorge E. Lazarte  
Phone: (561) 368-6499

  
4/26/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SAINT RIVER, CORP.**

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

**ARTICLE I NAME**

*The name of the corporation shall be:*

**SAINT RIVER, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

*The principal office of the corporation in the State of Florida shall be located at 69 34 Consolata Street, Boca Raton, FL. 33433, and County of the Palm Beach. The corporation may have other offices, either within the State of Florida, or any other state or country as the Board of Directors may designate or as the business of the Corporation may require from time to time.*

**ARTICLES OF INCORPORATION  
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**ARTICLE III CAPITAL AND SHARES OF STOCK**

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

**ONE THOUSAND (100) SHARES OF THE ONE DOLLAR (\$ 1.00)  
PAR VALUE COMMON STOCK.**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

*The name and address of the initial registered agent is:*

**JORGE E. LAZARTE  
6934 Consolata Street, Boca Raton, FL 33433**

**ARTICLE V FISCAL YEAR**

*The fiscal year of the Corporation shall begin on the first day of January and end on the 31 day of December of each year.*

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**ARTICLE VI PURPOSES OF THE CORPORATIONS**

*This corporation is organized to engage for the general purpose of transacting and not limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending the activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives.*

**ARTICLE VII DURATION OF THE CORPORATION**

*This Corporation is to exist perpetually.*

**ARTICLE VIII GENERAL POWERS, OFFICERS AND DIRECTORS:**

**a). - GENERAL POWERS.**

*Its Board of Directors elected by the Shareholders shall manage the business and affairs of the corporation.*

**b). - OFFICERS AND DIRECTORS:**

*The officers of the Corporation shall be a President, a Vice-President, a Secretary and a Treasury, each of whom shall be elected by the board of directors including a Chairman of the Board Officers may be Directors or Shareholders of the Corporation.*

**ARTICLES OF INCORPORATION  
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**b). - OFFICERS AND DIRECTORS (cont.)**

*The names and street addresses of the initial Officers and Directors, who shall hold office the first year of the Corporation's existence or until their successors are elected, are:*

<b>PRESIDENT/ DIRECTOR</b>	<b>JORGE E. LAZARTE</b> <b>6934 Consolata Street, Boca Raton,</b> <b>FL 33433</b>
<b>VICE-PRESIDENT/ DIRECTOR</b>	<b>SUSANA LAZARTE</b> <b>6934 Consolata Street, Boca Raton,</b> <b>FL 33433</b>
<b>SECRETARY/ DIRECTOR</b>	<b>SUSANA LAZARTE</b> <b>6934 Consolata Street, Boca Raton,</b> <b>FL 33433</b>
<b>TREASURY/ DIRECTOR</b>	<b>JORGE E. LAZARTE</b> <b>6934 Consolata Street, Boca Raton,</b> <b>FL 33433</b>

**ARTICLE IX NAME AND ADDRESS OF INCORPORATOR**

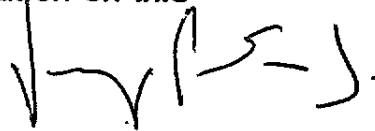
*The name and address of the Officer/Director signing this articles incorporator is:*

**JORGE E. LAZARTE**  
**6934 Consolata Street, Boca Raton, FL 33433**

**ARTICLES OF INCORPORATION  
OF  
SAINT RIVER, CORP.**

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*IN WITNESS WHEREOF, the undersigned incorporator has executed  
these articles of incorporation on this*



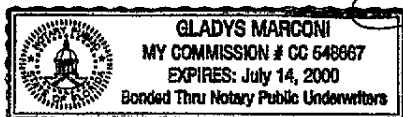
**Jorge E. Lazarte**

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

*The Foregoing instrument was acknowledged and sworn to before  
me this JAN 26 1998 By JORGE E. LAZARTE,  
President/Director of SAINT RIVER, CORP.*

**NOTARY PUBLIC,**



FILED  
98 FEB -5 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SAINT RIVER, CORP.**

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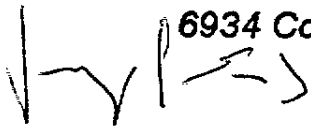
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE.**

*Pursuant to the provisions of Section 607.0501, Florida Statutes, The undersigned corporation, organized under the law 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 **SAINT RIVER, CORP.**
2. The name and address of the registered Agent and Office is:

**JORGE E. LAZARTE**

**6934 Consolata Street, Boca Raton, FL 33433.**



**SIGNATURE**

**TITLE     President/Director**

**DATE     JAN 26 1998**

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

**SIGNATURE,**



**Jorge E. Lazarte**

**Date: JAN 26 1998**