

Charter Number Only

P98000021720

3/6/98 Natalie

Gloria Rosa Berlin

Requestor's Name

2100 Penne de Leon Blvd.

Address

Coral Gables, Fl. 33134

City

State

ZIP

Phone

# 442-1322

VALIDATION ONLY

FILED  
98 MAR -9 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

SAB Management Corporation

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy  
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98 MAR -9 AM 9:17  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
SAB MANAGEMENT CORPORATION**

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We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: SAB MANAGEMENT CORPORATION.

**ARTICLE II - PURPOSE**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**ARTICLE IV - DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE V - LOCATION**

The principal office of this corporation shall be located at: 52 Camden Drive, Bal harbour, Florida 33154.

LAW OFFICES OF GLORIA ROA BODIN, P.A.  
2100 PONCE DE LEON BLVD.  
SUITE 920  
CORAL GABLES, FL 33134  
PH: (305) 442-1322  
FL BAR No.: 262897

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Christopher Sabatino, 52 Camden Drive, Bal harbour, Florida 33154.

Phyllis Sabatino, 52 Camden Drive, Bal harbour, Florida 33154

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:

President : Christopher Sabatino

Vice-President : Phyllis Sabatino

Secretary : Christopher Sabatino

Treasurer : Phyllis Sabatino

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

#### ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

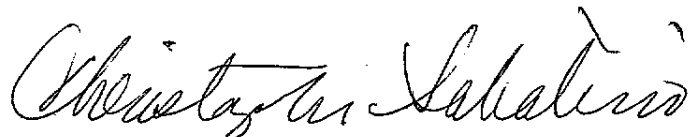
#### ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is: Christopher Sabatino, 52 Camden Drive, Bal harbour, Florida 33154.

#### ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 6th day of March, 1998.

A handwritten signature in cursive script, reading "Christopher Sabatino", written in dark ink.

Christopher Sabatino

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Gloria Roa Bodin

STATE OF FLORIDA }  
                              } ss:  
COUNTY OF DADE }


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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared Gloria Roa Bodin to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 6th day of March, 1998.

  
NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE

My commission expires:

 R VIDAL  
COMMISSION # CC 550153  
EXPIRES APR 24 2000  
BONDED THRU  
INC.