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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SALGARSON, INC.

AUDIT NUMBER..... H98000004680

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

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98 MAR 10 PH 1: 42
SEC NAME OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF SALGARSON, INC.

SEURETANT UF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopt the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the Corporation shall be: SALGARSON, INC.
The principal place of business of this corporation shall be: 8424 MIRAMAR PKWY, MIRAMAR, FL 33025

#### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is. Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:

LATIN AMERICAN 2000 1165 W 49 ST HIALEAH FL 33012-3373 (305)826-6518

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the Initial officers and directors, if any who shall hold office the first year of the corporation's existance or until the successors are elected, are:

HERNANDO A. SALGAR, PRESIDENT. 8424 MIRAMAR PKWY MIRAMAR FL 33025

#### ARTICLE VI INCORPORATOR

The name and street address of the incoporator to this articles of incorporation is:

HERNANDO A SALGAR 8424 MIRAMAR PKWY MIRAMAR FL 33025

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of MARCH 1998

Signature of Incorporator

sounds Salgert.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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 corporaton SALGARSON, INC.
- The name and address of the registered agent and office is:
  HERNANDO A. SALGAR
  8424 MIRAMAR PKWY
  MIRAMAR FL 33025

Signature

Title: PRESIDENT

Date: MARCH 10, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: MARCH 10, 1998

IN TO PH IN ATTACK