

Charter Number Only

P97800063439

11/17/98 Magda

Joseph Wehby

Requestor's Name

8370 W. Flagler St. #204

Address

Miami, FL 33144

City

State

ZIP

Phone

(305) 554-5300

REINSTATEMENT ONLY

8000002592578--7

-07/20/98-01011-015

***122.50 ***122.50

CORPORATION(S) NAME

S.A.X. Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

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

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DIVISION OF CORPORATION

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TALLAHASSEE FLORIDA

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Name	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

ARTICLE 1 - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*8), whether such shares shall be Par Value or No Par Value (*9) and the class of shares which are authorized (*10) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) is stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interest of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*13) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*14) in ARTICLE XIII.

ARTICLE XIII:

(*1) S.A.X. ENTERPRISES, INC.	:Name	I
(*2) 18331 Pines Boulevard, Suite 125 Pembroke Pines, Florida 33029	:Address	II
(*3) Chapter 607, Florida Statutes	:Applicable Statute of Incorporation	II
(*4) All lawful purposes for which corporations may be incorporated under Chapter 607	:Specific Business or Licensed-Certified Professional	II
(*5) On filing	:Commencement of Corporate Existence	III
(*6) ARTURO XAVIER LARGACHA, JR.	:Name of Registered Agent	IV

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- (*7) 18331 Pines Boulevard, Suite 125
Pembroke Pines, Florida 33029 :Address of Registered
Office IV
- (*8) 1000 One Thousand :Number of Authorized
Shares VI
- (*9) One Dollar (\$1.00) par value :\$ Par Value or no
Par Value VI
- (*10) All shares are common voting and :Class of Shares VI
are entitled to receive the net
assets of the corporation equally
upon dissolution.
- (*11) ARTURO XAVIER LARGACHA, JR. :Name and address of
18331 Pines Boulevard, Suite 125
Pembroke Pines, Florida 33029 Each Incorporator VII
- (*12) ARTURO XAVIER LARGACHA, JR. :Name and address of
each Member of the
Initial Board of
Directors VII
- (*13) The initial shareholder only :Preemptive Rights X
has the right of first refusal
for the acquisition of any
issue of shares subsequently
authorized.
- (*14) NONE :Special
Provisions XII

(*6)

Arturo Xavier Largacha, Jr.
Acceptance by Registered
Agent
ARTURO XAVIER LARGACHA, JR.

Arturo Xavier Largacha, Jr.
ARTURO XAVIER LARGACHA, JR.,
INCORPORATOR

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