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LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAX-SAFETY AND EXPERTISE, INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 AUG -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
98 AUG -7 AM 10:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Examiner's Initials

LAW OFFICES  
**G. FRANK QUESADA**

SUITE 200  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
(305) 446-2517

FACSIMILE  
(305) 446-7521

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Incorporation of Sax-Safety and Expertise, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

*G. Frank Quesada*

G. Frank Quesada

*SK/*

Enclosure

ARTICLES OF INCORPORATION

OF

SAX-SAFETY AND EXPERTISE, INC.

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

FILED  
98 AUG -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of this corporation shall be: SAX-SAFETY AND EXPERTISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7901 NW 67th Street  
Miami, Florida 33166

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Santiago Mora  
7901 NW 67 Street  
Miami, Florida 33166


ARTICLE V INCORPORATOR(S)

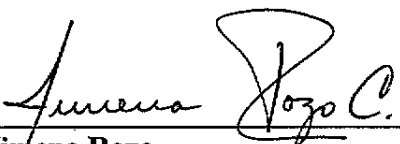
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Santiago Mora  
7901 NW 67 Street  
Miami, Florida 33166

Ximena Rozo  
7901 NW 67 Street  
Miami, Florida 33166

The undersigned has(have) executed these Articles of Incorporation this 30th day of July 1998, 1998.

  
Santiago Mora  
Incorporator

  
Ximena Rozo  
Incorporator

AMERICAN EMBASSY  
CONSULAR SECTION

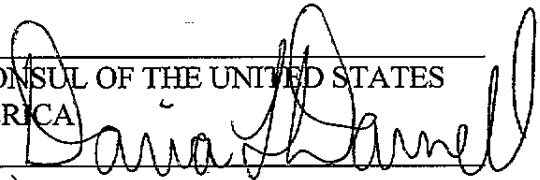
Republic of Colombia  
Capital District  
City of Santa Fe de Bogota  
Embassy of the  
United States of America

SS:

The foregoing instrument was acknowledged before me this 30th day of July, 1998 by SANTIAGO MORA and XIMENA ROZO, ~~to me known~~ to be the persons described in and who executed the foregoing instrument or who have produced their Colombian Passports Nos. AF 142845 & AE 951949 as identification and who did take an oath.

VICE CONSUL OF THE UNITED STATES  
OF AMERICA

(Print Name)

  
DARIA L. DARNELL  
VICE CONSUL OF THE  
UNITED STATES OF AMERICA

## Certificate of Acknowledgment of Execution of an Instrument

Republic of Colombia  
Capital District (Country)  
City of Santa Fe de Bogota } SS:  
Embassy of the }  
United States of America (County and/or other political division)  
\_\_\_\_\_  
(County and/or other political division)  
\_\_\_\_\_  
(Name of foreign service office)

SS:

I, Daria Darnell, Vice Consul  
Santafe de Bogotá, D.C., Colombia  
of the United States of America at  
duly commissioned and qualified, do hereby certify that on this 30th  
day of July 1998, before me personally appeared Santiago MORA bearer  
of Colombian <sup>(DATE)</sup>Passport number AF 142845

to me personally known, and known to me to be the individual—described in, whose  
name is subscribed to, and who executed the annexed instrument, and being  
informed by me of the contents of said instrument he duly acknowledged to me  
that he executed the same freely and voluntarily for the uses and purposes therein  
mentioned.

[SEAL]

In witness whereof I have hereunto set my hand and  
official seal the day and year last above written.

Daria Darnell  
DARIA L. DARNELL of the United States of America.  
VICE CONSUL OF THE

UNITED STATES OF AMERICA

NOTE. —Wherever practicable all signatures to a document should be included in one certificate.

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 registered office/registered agent in the State of Florida.

1. The name of the corporation is: SAX-SAFETY AND EXPERTISE, INC.
2. The name and address of the registered agent and office is:

Santiago Mora  
7901 NW 67 Street  
Miami, Florida 33166

  
Santiago Mora/Resident Agent

Date: July 30, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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.

  
Santiago Mora/Resident Agent

FILED  
98 AUG - 7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA