# P9800081393 JOSÉ E. LATOUR & ASSOCIATES, P.A.

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Hong Kong

September 14, 1998

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

800002642678--5 -09/17/98--01087--009 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Madam:

Please find enclosed the articles of incorporation for Saoca, Inc. along with a fee check for \$122.50. Should you have any questions, please do not hesitate to contact me.

Thank you,

Lorenzo M. Lleras

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# ARTICLES OF INCORPORATION OF

# Saoca, Inc.

The undersigned incorporator(s), in order to form a corporation for the purpose hereinafter stated, under and pursuant to the corporation laws of the State of Florida and the acts amendatory thereof and supplemental thereto, does hereby certify as follows:

#### **ARTICLE I**

The name of the corporation shall be:

Saoca, Inc.

#### **ARTICLE II**

The purpose for which the corporation is organized is to:

- a) To engage in any business the corporation deems appropriate.
- b) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and with, goods, wares, merchandise and real and personal property (tangible and intangible) of every class, kind and description.
- c) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.
- d) To purchase the corporate assets of any other corporation and engage in the same of other type of business.



- e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any other person, firm, association or corporation, or by an state of government, foreign or domestic, and while owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote stock.
- f) To enter into, make and perform contract of every kind with any person, firm, association or corporation, municipality, political body, country, territory, state, government or colony or dependency or agency thereof.
- g) To purchase, hold and reissue any of the shares of its capital stock.
- h) In general, to do each and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof.
- To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

# ARTICLE III

The corporation is authorized to issue only two (2) classes of shares to be designated common stock, voting and nonvoting. The total number of shares of stock which the corporation shall have the authority to issue is **ONE THOUSAND** (1000) SHARES. The shares will have \$.01 par value.

#### ARTICLE IV

Holders of issued shares, upon the sale for cash of any newly issued stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it may be offered to others.

## ARTICLE V

The number of directors constituting the initial board of directors is ONE (1), and the name and address of the person who is to serve as the initial director is:

<u>Names</u>

<u>Addresses</u>

Geraldine Gramage

5113 SW 83<sup>rd</sup> Terrace Gainesville, FL 32608

### ARTICLE VI

The names and addresses of the incorporators of this corporation are:

Geraldine Gramage

5113 SW 83<sup>rd</sup> Terrace Gainesville, FL 32608

#### ARTICLE VII

The address of the corporation's registered office is:

# 238 West University Avenue #C Gainesville, FL 32601

The name of the corporation's initial Registered Agent at such address is:

## Geraldine Gramage

The initial Principal office of the corporation shall be:

238 West University Avenue #C Gainesville, FL 32601

### ARTICLE VIII

This corporation is to exist perpetually.

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#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by same to the stockholders and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for acts of omission or commission committed on behalf of the corporation, unless they reflect criminal intent or gross negligence.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate on

this 6th day of

August, 1998

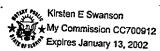
Geraldine Gramage

STATE OF FLORIDA )

) SS:

COUNTY OF ALACHUA )

The foregoing instrument was acknowledged before me this 14 day of Specific 1998 by Geraldine Gramage, as Incorporator of Saoca, Inc., a Florida Corporation.



NOTARY PUBLIC:

MY COMMISSION EXPIRES:

January 13,5002

Print name:

Kirsten E. Swanson

Having been named to accept service of process for the above named corporation, at place designated in this state certificate, I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Geraldine Gramage

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