

P98000083685

CompuData Accounting, Inc.

7420 SW 99th Court
Miami, Florida 33173-3149
Phone: 305/274-9328

August 26, 1998

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

600002649906--5
-09/28/98-01050-017
****122.50 ****122.50

SUBJECT: SANACO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and one check for \$122.50.

FROM: CompuData Accounting, Inc.
7420 SW 99th Court
Miami, Florida 33173-3149
305-274-9328

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SANACO, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SANACO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority

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to issue is the total sum of **500** shares, having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

**11535 SW 135TH CT.
Miami, Florida 33186**

**Herve Salnave
11535 SW 135th Ct.
Miami, Florida 33186**

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the names and addresses of the persons who are to serve as initial director are:

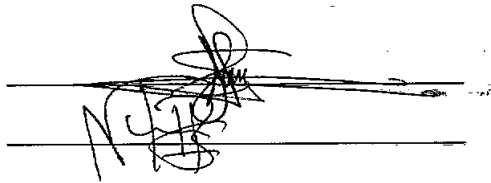
President
**Hervé Salnave
11535 SW 135th Ct.
Miami, Florida 33186**

Vice President
**Nicolas Brun
11535 SW 135th Ct.
Miami, Florida 33186**

The name and address of the incorporator executing these Articles of Incorporation is:

**Hervé Salnave
11535 SW 135th Ct.
Miami, Florida 33186**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of Sept, 1998.



STATE OF FLORIDA

COUNTY OF DADE

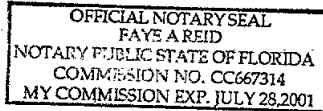
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Hervé Salnave known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7th day of Sept, 1998.

Faye A Reid

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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 corporation is: **Sanaco, Inc.**
2. The name and address of the registered agent and office is:

Hervé Salnave

(Name)

11535 SW 135th Ct.


(P O Box Not acceptable)

Miami, Florida 33186

(City/State/Zip)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 9-6-98