

P98000101255

TRANSMITTAL LETTER

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

SUBJECT: SAGSA International, Inc.
(Proposed corporate name - must include suffix)

300002697593--5
-11/30/98--01084--012
*****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marco Paez
Name (Printed or typed)

130 NW 70th Street #203
Address

Boca Raton, Florida 33487
City, State & Zip

(561) 443-3475
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 9:17

NOTE: Please provide the original and one copy of the articles.

2. P. 1000 11/30/98 4 1998

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is SAGSA International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 130 NW 70th Street, Suite 203, Boca Raton, Florida, 33487.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. Marco Paez, 130 NW 70th Street, Suite 203, Boca Raton, FL 33487.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mr. Marco Paez, 130 NW 70th Street, Suite 203, Boca Raton, FL 33487.

Marco A. Paez
Signature/Incorporator
Marco Paez

11/24/98
Date

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.

Marco A. Paez
Signature of Registered Agent
Marco Paez

11/24/98
Date

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