

P99000003445^{#1008}

TRANSMITTAL LETTER

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

FILED
99 JAN 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SAICO, Inc.

Enclosed is an original and two (2) copies 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

Please return to:

Doxstar, Inc.
Mr. Fred Pannell
421 So. Federal Hwy.
Dania, FL 33004
954-925-0565

700002736527--2
-01/11/99-01089-012
****122.50 ****78.75

Secondary Name Requests:

SAICO Distributor, Inc.
SAICO Import/Export, Inc.

had requested
2 other names

Sincerely,

Fred Pannell
Fred Pannell

Mr. Pannell GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 1/12/99
LOL EXAM SD

Called 6:15 pm Tues 1/12
will send corrected
articles to your
attention

JAN 12 1999

SD
1/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

DOXSTAR, INC.
421 SO. FEDERAL HWY
DANIA, FL 33004

SUBJECT: SAICO, INC.
Ref. Number: W99000000834

We have received your document for SAICO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 699A00001494

ARTICLES OF INCORPORATION
OF

SAICO DISTRIBUTOR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be:

SAICO DISTRIBUTOR, INC.

The principle place of business of this corporation shall be:

**8325 N W 66th St.
Miami, Fl. 33166**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

**8325 N W 66th St.
Miami, Fl. 33166**

The name of the initial registered agent of the corporation at that address is:

Piedad Ayala

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name and street addresses of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Catalina M. Rubio
18181 NE 31st Ct., #308
Miami, Fl. 33160

Piedad Ayala
18181 NE 31st Ct., #308
Miami, Fl. 33160

ARTICLE VII. AMENDMENT

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 them to the Stockholders, and approved at a stockholder meeting by a majority of the stockholders.

ARTICLE VIII.
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Piedad Ayala
18181 NE 31st Ct., #308
Miami, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 6 day of January, 1999

Signature of Incorporator:

Piedad Ayala.

Piedad Ayala

Printed name of incorporator signing

IN WITNESS WHEREOF, I have hereunto set my hands and executed these articles of incorporation this 6 day of January, 1999

Piedad Ayala
Piedad Ayala

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments personally appeared:

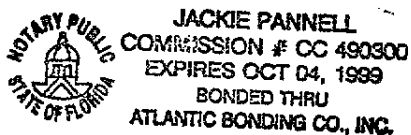
Piedad Ayala

To me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, who have produced Fla. I/L: A400-663-54-945-0 as identification and they acknowledged before me that they subscribed to those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6 day of January, 1999

Jackie Pannell
Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First: -- That SAICO DISTRIBUTOR, INC.
Name of Corporation

Desiring to organize or qualify under the laws of the state of Florida, with its principle place of business in the city of MIAMI, County of DADE,

State of Florida, has named, Piedad Ayala

Located at 18181 NE 31st Ct., #308, City of MIAMI

State of Florida, as its agent to accept service of process within Florida.

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TALLAHASSEE FLORIDA

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.

Piedad Ayala.
(Registered Agent)
Piedad Ayala

1/6/99
(Date)