

P99000003692



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 093719 7152310

AUTHORIZATION : Patricia Pigeto

COST LIMIT : \$ 78.75

ORDER DATE : January 8, 1999

ORDER TIME : 4:17 PM

ORDER NO. : 093719-005

100002736011--3

CUSTOMER NO: 7152310

CUSTOMER: S. Avery Smith, Esq
S. AVERY SMITH, ESQ.
S. AVERY SMITH, ESQ.
9843 Harlington Street

Cantonment, FL 32533

DOMESTIC FILING

NAME: SALDANA GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

2555
W99-663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 12:50

RECEIVED

99 JAN 11 AM 8:55

DIVISION OF CORPORATIONS

g 1/13/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SALDANA GROUP, INC.
Ref. Number: W99000000663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 12:50
RESUBMIT
Please give original
submission date as file date.

We have received your document for SALDANA GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00001155

RECEIVED
99 JAN 12 PM 1:42
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SALDANA GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 12:50

The undersigned incorporator, JOSE W. SALDANA, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is SALDANA GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 36 BAY COVE, FREEPORT, FLORIDA 32439.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and

its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 36 Bay Cove, Freeport, Florida 32439, and the name of the initial registered agent of this corporation at that address is Janice J. Saldana.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jose W. Saldana
36 Bay Cove
Freeport, Florida 32439

Janice J. Saldana
36 Bay Cove
Freeport, Florida 32439

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Jose W. Saldana
36 Bay Cove
Freeport, Florida 32439

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

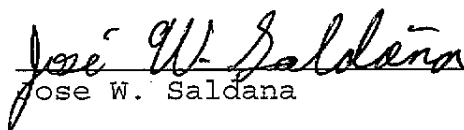
The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 6th day of January, 1999.

INCORPORATOR:




Jose W. Saldana

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DIVISION OF CORPORATIONS
99 JAN 11 PM 12:50

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of SALDANA GROUP, INC. Further, I am familiar with and accept the duties and obligations of such designation.


Janice J. Saldana