

P99000012961

TRANSMITTAL LETTER

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

FILED
99 FEB - 8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: February 3rd, 1999

Subject: **Sabina Enterprises, Inc.**

Enclosed please find the original and one copy of the articles of incorporation plus a check in the amount of \$70 for your filing fees.

From: Ludwig Schmidt
P.O. Box 15885
Plantation, FL 33318-5885
Daytime Phone # (954) 742-6464

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article 1: Name

The name of the corporation shall be: **Sabina Enterprises, Inc.**

Article 2: Principal Office

The principal place of business and mailing address of the corporation shall be:

**3445 NW 44th Street
Fort Lauderdale, FL 33309**

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 (One hundred)

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Sabine Kaiser
3445 NW 44th Street
Fort Lauderdale, FL 33309**

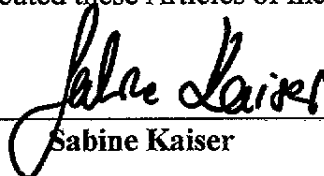
Article 5: Incorporator

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

**Sabine Kaiser
3445 NW 44th Street
Fort Lauderdale, FL 33309**

The undersigned incorporator has executed these Articles of Incorporation this February 3rd, 1999

Signature


Sabine Kaiser

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CERTIFICATE OF DESIGNATION OF 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: **Sabina Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Sabine Kaiser, 3445 NW 44th Street, Fort Lauderdale, FL 33309

Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agents and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of our position as registered agents.

Date: February 3rd, 1999



Sabine Kaiser

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