

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002823654--1

-03/30/99--01062--002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAGA TRADING CORPORATION
(Corporation Name) (Document #)

2. *[Handwritten: P9900028940]*
(Corporation Name) (Document #)

3. *[Handwritten: P9900028940]*
(Corporation Name) (Document #)

4. *[Handwritten: P9900028940]*
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

FILED

99 MAR 30 PM 2:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

SAGA TRADING CORPORATION

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SAGA TRADING CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

6187 N.W. 167TH St. Unit H-32
Miami Lakes, Florida 33015

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francisco Sales Gadelha
6187 N.W. 167th St. Unit H-32
Miami Lakes, Florida 33015

ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

FABIANA VERAS GADELHA

6187 N.W. 167th St. Unit H-32

Miami Lakes, Florida 33015

Secretary/Treasurer

50 % Interest

FRANCISCO SALES GADELHA

6187 N.W. 167th St. Unit H-32

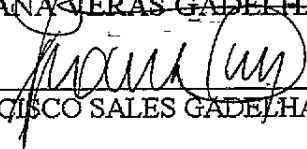
Miami Lakes, Florida 33015

President

50% Interest

The undersigners have executed these Articles of Incorporation this 26
day of March, 1999.


FABIANA VERAS GADELHA


FRANCISCO SALES GADELHA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

SAGA TRADING CORPORATION

2. The name and address of the registered office/registered agent is

**Francisco Sales Gadelha
6187 N.W. 167th St. Unit H-32
Miami Lakes, Florida 33015**

Appointment Approval By: _____

Fabiana Veras Gadelha

Title: _____

President

Date: _____

3-26-99

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

Francisco Sales Gadelha