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TRANSMITTAL LETTER

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

REFERENCE NO: _____
SUBJECT: SAINT PAUL INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of articles of incorporation.

From: FERNANDO CASAL DE REY
320 Longshadow Ct.
Ocoee, Fl. 34761

(407) 656-0699

FILED
99 APR 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pance)
GAVE

AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 5/4/99
DOC EXAM [Signature]

[Handwritten Signature]

**ARTICLES OF INCORPORATION
OF
SAINT PAUL INTERNATIONAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR 28 PM 3:32

FILED

ARTICLE I: Corporate Name.

The Name of this corporation is:

SAINT PAUL INTERNATIONAL, INC.

ARTICLE II: Nature of Business and Powers.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: Term of Existence.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV: Principal Office.

The Principal place of business and mailing address of this corporation are:

320 Longshadow Ct.
Ocoee, Fl. 34761

ARTICLE V: Board of Directors.

This Corporation shall have ~~two~~ director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

The Board Directors are:

President	Fernando Casal De. Rey
Vice-President	Valeria Casal De. Rey
Treasure	Valeria Casal De. Rey
Secretary	Fernando Casal De. Rey

ARTICLE VI: Initial Director

The name of the initial director of this Corporation and his street address is:

VALERIA & FERNANDO CASAL DE REY
320 Longshadow Ct.
Ocoee, Fl. 34761

ARTICLE VII: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII: Initial Registered agent and office.

The name and address of the initial registered agent and the initial registered principal office are:

FERNANDO CASAL DE REY
320 Longshadow Ct.
Ocoee, Fl. 34761

ARTICLE IX: Nature of the Business

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

ARTICLE X: Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI INCORPORATOR

FERNANDO CASAL DE REY

320 LONGSHADOW CT.

OCOE, FL 34761

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

OF

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:

SAINT PAUL INTERNATIONAL, INC.

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

FERNANDO CASAL DE REY
320 Longshadow Ct.
Ocoee, Fl. 34761

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT.


Fernando Casal De Rey
Registered Agent / INCORPORATOR

Date: April 22, 1999

99 APR 28 1PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED