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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 10 AM 10:44

LISA BISAGNI  
DAVID J. PASCUZZI  
EDWARD S. HAMMEL  
GARY W. KOVACS  
ROBERT S. HORWITZ

June 9, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002900491--7  
-06/10/99--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Sageto Limited, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation along with this firm's check in the amount of \$78.75 made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid Federal Express envelope at your earliest convenience. Thank You.

Very truly yours,

MATTLIN & MCCLOSKEY

*M. J. Ioannou*  
Michael J. Ioannou

MJI:st  
Enclosures

H:\LIBRARY\NOCASENO\LETTERS\sageto.ltd.

*Michael J. Ioannou* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *act 1*  
DATE *6/14/99*  
DOC. EXAM *Davis Brown*

99 JUN 14 1999

**ARTICLES OF INCORPORATION**

**FOR**

SAGETO LIMITED, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 10 AM 10:44

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be: SAGETO LIMITED, INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory, and to do such other things as are incidental, necessary or desirable to the foregoing in order to accomplish or further the business or businesses of the corporation.

**ARTICLE III. PRINCIPAL OFFICE**

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

1425 North palm Way  
Lake Worth, Florida 33460

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1000) shares of common stock which shall be owned by Sageto Ltd., a Nigerian corporation, initially.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Salim Abou Jaoude  
1425 North Palm Way  
Lake Worth, Florida 33460

## **ARTICLE VII. OFFICERS**

This corporation shall have two (2) officers, initially. The names, addresses and positions of the initial officers are:

Salim Abou Jaoude  
President, Vice-President and Treasurer  
Director  
1425 North Palm Way  
Lake Worth, Florida 33460

Joumana Lamak  
Secretary  
1425 North Palm Way  
Lake Worth, Florida 33460

**ARTICLE VIII. REGISTERED AGENT**

The name and address of the initial registered agent is:

Michael J. Ioannou, Esquire  
Mattlin & McClosky  
2300 Glades Road  
Suite 400, East Tower  
Boca Raton, Florida 33431

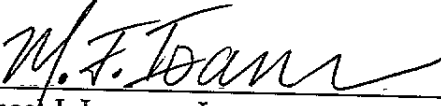
**ARTICLE IX. INCORPORATOR**

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

Michael J. Ioannou, Esquire  
Mattlin & McClosky  
2300 Glades Road  
Suite 400, East Tower  
Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of

June, 1999.

  
\_\_\_\_\_  
Michael J. Ioannou, Incorporator

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 10 AM 10:44

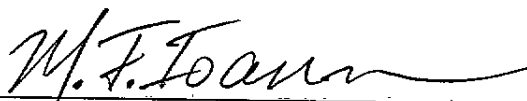
Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, /SAGETO- LIMITED, INC./ organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Michael J. Ioannou, Esquire  
Mattlin & McClosky  
2300 Glades Road  
Suite 400, East Tower  
Boca Raton, Florida 33431

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

Dated: June 9, 1999.

  
\_\_\_\_\_  
Michael J. Ioannou, Esquire