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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

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

OFFICE USE ONLY

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

1. SARMOR, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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2:00



Certified Copy



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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

99 SEP 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
99 SEP 21 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION OF
SARMOR, INC.

FILED
99 SEP 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 – NAME

The name of this corporation is SARMOR, INC.

ARTICLE 2 – PURPOSE

This corporation shall have perpetual existence and may engage in any and full lawful business under the laws of the United States and the State of Florida.

ARTICLE 3 – CAPITAL STOCK

Section 1. Issuance

This corporation is authorized to issue 1,000 shares of one dollar. Every holder of shares in this corporation will be entitled to have a certificate representing all share (s) to which he is holder. No certificate representing share (s) will be issued until such share (s) is/are fully paid.

Section 2. Form

Certificates representing share (s) in this corporation will be signed by the President or Vice President and will be sealed with the seal of this corporation.

ARTICLE 4 – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 5 – INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 8350 NW 66TH Street, Miami, Florida 33166. The name of the initial Registered Agent of this corporation is Cesar Moreira.

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The initial directors of this corporation is:

President: CESAR MOREIRA
8350 NW 66TH Street
Miami, Fl. 33166

Vice-President OLGA E. MOREIRA
8350 NW 66TH Street
Miami, Fl. 33166

ARTICLE 7 – INCORPORATOR

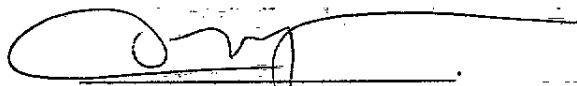
The name and address of the person signing these Article is:

CESAR MOREIRA
8350 NW 66th Street
Miami, Fl. 33166

ARTICLE 8 – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this September 17, 1999



Incorporator
CESAR MOREIRA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: SARMOR, INC.

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

CESAR MOREIRA

(NAME)

8350 NW 66th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE SEPTEMBER 20, 1999

99 SEP 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00