

P990009 9233

TRANSMITTAL LETTER

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

500003039245--5  
-11/09/99-01029-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SAEL CORP.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

SAEL CORP.

Name (printed or typed)

175, Fontainebleau Boulevard

Address

MIAMI, FL 33172-4598

City, State & Zip

(305) 480-2700

Telephone Number

FILED  
99 NOV -9 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

R. VARNADORE NOV 12 1999

ARTICLES OF INCORPORATION

OF

SAEL, CORP.

FILED  
99 NOV -9 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

SAEL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

175,Fontainebleau Boulevard  
Suite, 1G5  
Miami,Florida 33172-4598  
.

ARTICLE III SARES

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

ONE HUNDRED SHARE OF COMMON STOCK AT NON PAR  
VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ELSA MARRERO  
5431 S.W 147 CT  
Miami, FL 33185

**ARTICLE V INCORPORATOR(S)**

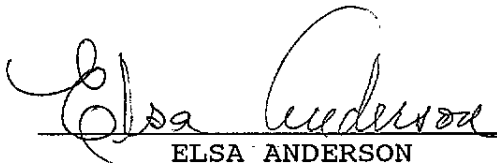
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATOR:** ELSA ANDERSON

**Officer(s):**  
**President**

ELSA ANDERSON  
2560 S.W 140 Ave  
Miami Florida 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of November, 1999.

  
\_\_\_\_\_  
ELSA ANDERSON  
PRESIDENT

Articles of Incorporation

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
99 NOV -9 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ELSA MARRERO  
(NAME)

5431 S.W. 147 CT  
(ADDRESS)

Miami, FL 33185  
(CITY/STATE/ZIP CODE)

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. ELSA MARRERO

November 1, 1999  
Date