

TRANSMITTAL LETTER

P96000086603

October 15, 1996

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

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-10/18/96--01109--002
*****70.00 *****70.00

SUBJECT: SAFAS INTERNATIONAL, INCORPORATED

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, along with a check in the amount of Seventy Dollars (\$ 70.00).

**FROM: Larry D. Miles
Post Office Drawer 2903
Jupiter, Florida 33468-2903
(561) 575-5702**

96 OCT 18 PM 3: 20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

[Handwritten Signature]
10/21

ARTICLES OF INCORPORATION
OF
SAFAS INTERNATIONAL, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SAFAS INTERNATIONAL, INCORPORATED

ARTICLE II

The principal place of business of the corporation shall be:

17414 Wildwood Road
Jupiter, Florida 33478

The mailing address of the corporation shall be:

Post Office Drawer 2903
Jupiter, Florida 33468-2903

ARTICLE III

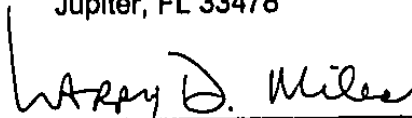
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$ 1.00	Common

ARTICLE IV

The name and street address of the initial registered agent is:

Larry D. Miles
17414 Wildwood Road
Jupiter, FL 33478



Larry D. Miles

ARTICLE V

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

Larry D. Miles
Post Office Drawer 2903
Jupiter, FL 33468-2903



Larry D. Miles

ARTICLE VI

This corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII

The corporation is organized to conduct any and all business which is lawful.

ARTICLE VIII

This corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or hereafter.


ARTICLE IX

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE V

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons, and the Directors may rely on information, opinions, reports, or statements, including financial statements and other financial data prepared or presented by such committee.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1996.



Larry D. Miles

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 agent / registered office, in the State of Florida.

- 1 The name of the corporation is:

SAFAS INTERNATIONAL, INCORPORATED

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

Larry D. Miles
17414 Wildwood Road
Jupiter, Florida 33478

Larry D. Miles

Larry D. Miles, President

Dated: October 15, 1996

HAVING BEEN NAMED AS THE 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 THE REGISTERED AGENT.

Larry D. Miles

Larry D. Miles, Registered Agent

Dated: October 15, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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