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August 22, 2000

**Via UPS Overnight Delivery**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

600003369935-8  
-08/23/00--01089-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Incorporation of SGN Industries, Inc.**  
**Our File No.: 00-237**

EFFECTIVE DATE  
8-22-00

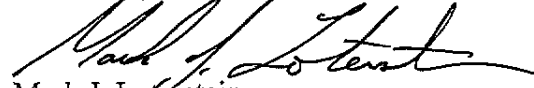
To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for SGN Industries, Inc. to be filed with your office. Additionally, we enclose our Attorney Trust Account check in the amount of \$78.75 representing the requisite filing and certified copy fees.

Please return a certified stamped copy of the Articles in the self-addressed stamped envelope provided for this purpose. Thank you for your cooperation in this matter

Very truly yours,

BENSON, MOYLE & MUCCI, LLP

  
Mark J. Loterstein  
For the Firm

MJL/fmc  
Enclosures  
cc: Erik Evans  
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FILED  
00 AUG 23 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHANDLER

AUG 28 2000

**ARTICLES OF INCORPORATION  
OF  
SGN INDUSTRIES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is **SGN INDUSTRIES, INC.** whose principal place of business is 134 N.E. First Avenue, Hallandale, Florida 33309-4204.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

**ARTICLE V**

The address of its initial registered office is Benson, Mole & Mucci, LLP, One Financial Plaza, Suite 1600, Ft. Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Bernard T. Mole, Esq.

EFFECTIVE DATE  
8-22-00

00 AUG 23 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **ARTICLE VI**

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Darvin Erik Evans  
3908 NE 22<sup>nd</sup> Avenue# 8N  
Ft. Lauderdale, Florida 33308

## **ARTICLE VII**

The name and address of the incorporator is:

Mark J. Loterstein, Esquire  
Benson, Mole & Mucic, LP  
One Financial Plaza  
Suite 1600  
Fort Lauderdale, Florida 33394

## **ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

## **ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## **ARTICLE X**

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from

time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.


#### ARTICLE XI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE XII

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the 22<sup>ND</sup> day of August, 2000, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 22<sup>ND</sup> day of August, 2000.


  
Mark J. Loterstein, Esq.

STATE OF FLORIDA  
COUNTY OF FROWARD

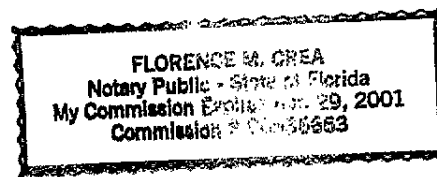
BEFORE ME, the undersigned authority personally appeared Mark J. Loterstein, Esq. who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft.

Lauderdale, in said County and State this 22<sup>ND</sup> day of August, 2000.

  
Notary Public, State of Florida

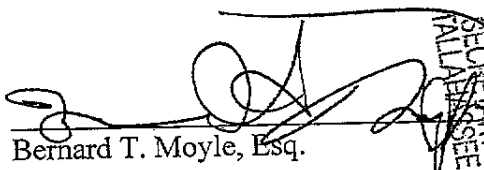
My Commission Expires:



**ACKNOWLEDGMENT OF REGISTERED AGENT**

**STATE OF FLORIDA  
COUNTY OF FROWARD**

**BEFORE ME**, the undersigned authority personally appeared Bernard T. Moyle, Esq., who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statutes (1999) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
Bernard T. Moyle, Esq.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 22<sup>ND</sup> day of August, 2000.

  
Notary Public, State of Florida

My Commission Expires:

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**LAWRENCE M. CREA**  
Notary Public - State of Florida  
My Commission Expires April 15, 2001  
Commission # CC636663