THE UNITED STATES

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SECRETARY OF STATE

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ACCOUNT NO. : 07210000032

REFERENCE :

875168

124904A

AUTHORIZATION ?

COST LIMIT :

\$ 70.00

ORDER DATE: October 25, 2000

ORDER TIME: 12:09 PM

ORDER NO. : 875168-005

CUSTOMER NO: 124904A

CUSTOMER:

John P. Miller, Cpa

John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: SGK ENTERPRISES, INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

PH 10/25/00

FILED

ARTICLES OF INCORPORATION

00 OCT 25 PM 1: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

SGK ENTERPRISES, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

SGK ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

SGK Enterprises, Inc. 3101 Port Royale Blvd. Ste. 932 Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Steven G. Kantor 3101 Port Royale Blvd. Suite 932 Ft. Lauderdale, FL 33308

ARTICLE VIII - INCORPORATOR

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

Steven G. Kantor 3101 Port Royale Blvd. Suite 932 Ft. Lauderdale, FL 33308

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Steven G. Kantor, President 3101 Port Royale Blvd. Suite 932 Ft. Lauderdale, FL 33308 Lawrence Kantor, Vice-President 3101 Port Royale Blvd. Suite 932 Ft. Lauderdale, FL 33308

The names, addresses, and titles of the corporate directors are as follows:

Steven G. Kantor, Director 3101 Port Royale Blvd. Suite 932 Ft. Lauderdale, FL 33308

Lawrence Kantor, Director 3101 Port Royale Blvd. Suite 32 Ft. Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this twenty-fourth day of October, 2000.

Steven S. Kantor, President And Director

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

932

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 office/registered agent, in the state of Florida.

- 1. The name of the corporation is SGK Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Steven G. Kantor 3101 Port Royale Blvd. Svit Ft. Lauderdale, FL 33308

SIGNATURE

TITLE: President

DATE: October 24th ,

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 OBLIGATION OF MY POSITION AS REGISTERED ACCEPT.

SIGNATURE \

DATE: October 24th, 2000