

P010000048529

CT CORPORATION SYSTEM

FILED
01 MAY 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Sage Acquisition Corporation

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 15 PM 2:16
TO TALLAHASSEE
SUFFICIENCY OF FILING

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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Verifier _____
W.P. Verifier _____

5/14/01

Order#: 4332483

8000004218318--8
Ref#: -05/15/01--01061--024
*****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN MAY 15 2001

ARTICLES OF INCORPORATION

OF

SAGE ACQUISITION CORPORATION

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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.

FIRST: The name of the corporation is: SAGE ACQUISITION CORPORATION.

SECOND: The street address of the initial principal office and the mailing address of the corporation is: 15880 N. Greenway-Hayden Loop, #100, Scottsdale, Arizona 85260.

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares common stock, no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Donald W. Slager
James E. Gray
Thomas P. Martin
15880 North Greenway-Hayden Loop, #100
Scottsdale, Arizona 85260.

SIXTH: The name and address of the incorporator is: W.T. Eggleston, Jr., 3003 N. Central Avenue, #2600, Phoenix, Arizona 85012.

W.T. Eggleston, Jr.
W.T. Eggleston, Jr., Incorporator

Date 5/14/01

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By Carrie Ryan

Date 5/14/01