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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# SAGAPO CAPITAL HOLDING, INC.

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

## ARTICLE 1 - NAME

The name of the corporation shall be:

SAGAPO CAPITAL HOLDING, INC.

The principal place of business of this corporation shall be:

3501 NE 10<sup>TH</sup> Street Ocala, Florida 34470

## ARTICLE IL - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is:

TEN MILLION SHARES COMMON STOCK \$0.001 Par Value FIVE MILLION SHARES PREFERRED STOCK \$0.001 Par Value

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his/her successors are elected are:

Denise Edmunds 110031 NE 10<sup>TH</sup> Street Reddick, FL 32686 Bruce E. Thomsen 575 Anton Boulevard #300 Costa Mesa, CA 92626

#### ARTICLE VI - INCORPORATOR

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

Bruce E. Thomsen 575 Anton Boulevard #300 Costa Mesa, CA 92626

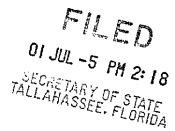
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of July 2001.

STATE OF CALIFORNNIA )
)ss:
COUNTY OF ORANGE )

The foregoing instrument was acknowledged and sworn to before me this 2nd day of July 2001 by Bruce E. Thomsen as the Incorporator of Sagapo Capital Holding, Inc.

J. DANIELS
Commission # 1200256
Notary Public - California
Orange County
My Comm. Expires Oct 31, 2002

Notary Public in and for Said County and State



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: Sagapo Capital Holding, Inc.
- 2. The name and address of the registered agent and office is:

Denise Edmunds 10031 NW 115th Avenue Reddick, Florida 32686

SIGNATURE

TITLE INCORPORATOR

**DATE** Inly 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE...

DATE

Luly 3, 2001