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TRANSMITTAL LETTER

01 AUG 13 PM 3:23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: SALES GROUP MANAGEMENT, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

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-08/13/01--01107--014

*****78.75 *****78.75

FROM:

CYRUS AHANEEN

Name (printed or typed)
6820 INDIAN CREEK DRIVE #701

Address
MIAMI BEACH FL 33141

City, State, & Zip
305 993-0037
()

Telephone Number

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

01 AUG 13 PM 3:23

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SALES GROUP MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SALES GROUP MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

6820 INDIAN CREEK DRIVE #701
MIAMI BEACH FL 33141

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CYRUS AHANEEN
6820 INDIAN CREEK DRIVE #701
MIAMI BEACH FL 33141

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CYRUS AHANEEN
6820 INDIAN CREEK DRIVE #701
MIAMI BEACH FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this SEVENTH day of AUGUST, 20 01.

X



Signature

C. AHANEEN

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

CERTIFICATE OF DESIGNATION

01 AUG 13 PM 3:23

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

SALES GROUP MANAGEMENT, INC.

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

CYRUS AHANEEN

(NAME)

6820 INDIAN CREEK DRIVE #701

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33141

(CITY/STATE/ZIP)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

8/6/01

DATE

CYRUS AHANEEN