

Charter Number Only

8/1

Requestor's Name

Address

City

State

ZIP

Phone

ATTENTION ONLY

900004559669--0
-08/28/01--01017--017
*****78.75 *****78.75

CORPORATION(S) NAME

Segue International INC



Empire Toll Free: 1-800-432-3028

RECEIVED
01 AUG 28 AM 9:30
DIVISION OF CORPORATION

FILED
01 AUG 28 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk-In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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W.P. Verifier	

Cert.

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ARTICLES OF INCORPORATION

of

Segue International, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Segue International, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of 0 Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Rosemary Taucher</u>		
ADDRESS	<u>5170 Garfield Road</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33484</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Rosemary Taucher Segue International, INC.</u>		
ADDRESS	<u>5170 Garfield Road</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33484</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

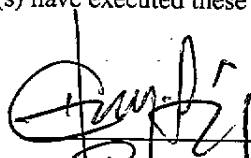
NAME	<u>Hector Cruz-hopez</u>		
ADDRESS	<u>9921 Robins Nest Road</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33496</u>
NAME	<u>Rosemary Taugher</u>		
ADDRESS	<u>5170 Garfield Road</u>		
CITY	<u>Delray Beach</u>	STATE	<u>FL</u> ZIP <u>33484</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Hector Cruz-hopez</u>		
ADDRESS	<u>9921 Robins Nest Road</u>		
CITY	<u>Boca Raton</u>	STATE	<u>FL</u> ZIP <u>33496</u>
NAME	<u>Rosemary Taugher</u>		
ADDRESS	<u>5170 Garfield Road</u>		
CITY	<u>Delray Beach</u>	STATE	<u>FL</u> ZIP <u>33484</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of August, 2001.


 _____ (Seal)
Rosemary Taugher (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Segue International, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5170 Garfield Road

Delray Beach FL 33484

has named Rosemary Taugher

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rosemary Taugher
(registered agent)

FILED
01 AUG 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA