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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**SWEET SAGE, INC.**

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NOV 06 2001

**H01-112393**

## Articles of Incorporation

Article 1: Name of Corporation: **SWEET SAGE, INC.**

Address of Corporation: **11262 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FLORIDA 33708**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **TERRY HAYS**

REGISTERED OFFICE: **11262 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FLORIDA 33708**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*Terry Hays*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**TERRY HAYS  
11262 KAPOK GRAND CIRCLE  
MADEIRA BEACH, FLORIDA 33708**

In witness whereof, I have subscribed my name:

*Terry Hays*  
Signature of Incorporator

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