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FLORIDA PROFIT CORPORATION OR P.A.

S&G Corp.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 2002

HOLLAND & KNIGHT (FT LAUDERDALE)

SUBJECT: S&G CORP.  
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**ARTICLES OF INCORPORATION  
OF  
GUSTAFSON CORP.**

The undersigned, acting as incorporator of Gustafson Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is Gustafson Corp.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is:

19316 Country Club Drive  
Tequesta, FL 33469

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$0.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 19316 Country Club Drive, Tequesta, Florida 33469, and the name of the corporation's initial registered agent at that address is Scott E. Gustafson.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Tammy L. Knight, One East Broward Blvd., Suite 1300, Ft. Lauderdale, Florida 33301.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
Tammy L. Knight  
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Gustafson Corp., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 19816 Country Club Drive, Tequesta, FL 33469 has named Scott E. Gustafson as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 15 day of January, 2002.

By: Scott E. Gustafson  
Name: Scott E. Gustafson

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