Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ABRAMS ANTON, PA

Account Number: I19990000182 : (954)921-5500

Fax Number : (954)925-7013

FLORIDA PROFIT CORPORATION OR P.A.

SDG INVESTMENTS, INC.

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\$78.75

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ARTICLES OF INCORPORATION

of

SDG INVESTMENTS, INC.

FILED

02 MAY 20 AM 7: 56

SECRETARY OF STATE
TALLAHASSEE FLORINA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall by SDG INVESTMENTS, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 17290 Whitehaven Drive, Boca Raton, Florida 33496.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1,00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Stanley D. Gottsegen, 17290 Whitehaven Drive, Boca Raton, Florida 33496.

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ARTICLE VII

DIRECTORS: The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

NAME ADDRESS

Stanley D. Gottsegen 17290 Whitehaven Drive Boca Raton. Florida 33496

Eileen R. Gottsegen 17290 Whitehaven Drive Boca Raton, Florida 33496

Steven M. Gottsegen 19690 Black Olive Lane Boca Raton, Florida 33498

<u>ARTICLE IX</u>

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME Stanley D. Gottsegen ADDRESS 17290 Whitehaven Drive Boca Raton, Florida 33496

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders

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sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this

_ day of May, 2002.

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₩AY 17 2002 4:58 PM FR ABRAMS ANTON

954 925 7013 TO 18502050381

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MAY 17 2002 3:58 PM FR ABRAMS ANTON

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for SDG INVESTMENTS, INC. at the place designated in the Articles of Incorporation. I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: May 17, 2002.

SECRETARY OF STAT

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