

P03000057416

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000200782 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

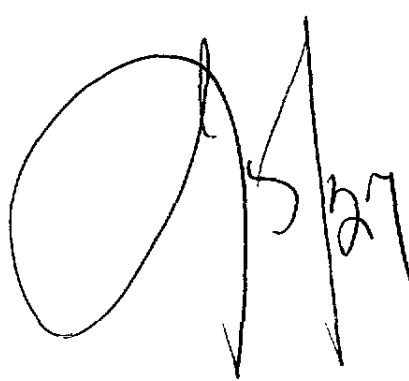
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

03 MAY 27 AM 9:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SAGE BI, CORP.



Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H03 000 200 7828.
ARTICLES OF INCORPORATION

OF

SAGE BI, CORP.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 MAY 27 AM 9:21

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under
the laws of the State of Florida, and all rights, duties and obligations of the
undersigned as incorporate, and those of the corporation, are to be determined
in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SAGE BI, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these
Articles of Incorporation by the Department of State, State of Florida, and shall
have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
transacted and carried on by this corporation are to do any and all of the things
herein mentioned, as fully and to the same extent as natural persons might do,
viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

SAGE BI, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H03 000 200 7828.

403 000 200 782 8.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

IVAN PAGE
2255 SW 32 AVE SUITE # 208
MIAMI, FL. 33145

The principal office shall be:

2255 SW 32 AVE SUITE # 208
MIAMI, FL. 33145

403 000 200 782 8.

1103 000 200 782 8
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

IVAN PAGE
2255 SW 32 AVE SUITE # 208
MIAMI, FL. 33145

PRESIDENT

BLANCA SANCHEZ
6195 W 19 AVE
HIALEAH, FL. 33012

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

IVAN PAGE
2255 SW 32 AVE SUITE # 208
MIAMI, FL. 33145

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 Day of MAY 2003.



IVAN PAGE

1103 000 200 782 8

4030002007828

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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:

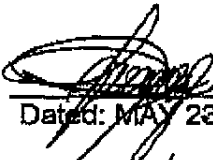
SAGE BI, CORP.

2. The Name and Address of the registered agent and office is

**IVAN PAGE
2255 SW 32 AVE SUITE # 208
MIAMI, FL. 33145**

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


Dated: MAY 23, 2003.

4030002007828

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 AM 9:21