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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sawgrass industries, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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③ **ARTICLES OF INCORPORATION**

OF

Sawgrass Industries, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Sawgrass Industries, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4613 N. University Drive #451
Coral Springs, FL 33067

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ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Stan Berla
4960 SW 52nd St, #401
Davie, FL 33314-5523

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Alessandra Antonio Reis
4613 N. University Drive #451
Coral Springs, FL 33067

ARTICLE VII
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary
Alessandra Antonio Reis

Title: Vice President, Treasurer
Elizabeth Dean

The undersigned has executed these Articles of Incorporation this
2nd day of November, 2003.

Signature

A handwritten signature in cursive script, appearing to read 'A. Reis', is written over a horizontal line.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Sawgrass Industries, Inc.

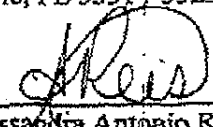
2. The name and address of the registered agent and office is:

Stan Berla

4960 Sw 52nd St #401

Davie, FL 33314-5523

SIGNATURE


Alessandra Antonio Reis

TITLE Incorporator

DATE 11/21/03

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

DATE 11/21/03

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