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From:

Account Name : LAW OFFICES OF SALLY N. SAWH

Account Number : 119990000232 Phone : (305)865-1224 Fax Number : (305)865-6086

# FLORIDA PROFIT CORPORATION OR P.A.

SG Group Enterprises, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is:

SG Group Enterprises, Inc.

### Article II. Address:

The mailing address of the Corporation is:

c/o Peter Xidis 19397 SW 65th Street Ft. Lauderdale, FL 33322

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Peter Xidis 19397 SW 65th Street Ft. Lauderdale, FL 33322

# Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Sally N. Sawh: FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

### Article VI. Incorporator

The name and address of the incorporator is:

Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor, Florida 33154

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 18, 2004.

#### Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.

NAME: Peter Xidis

Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on August 18th, 2004.

Mr. Peter

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