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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

s.g. guess enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
S.G. GUESS ENTERPRISES, INC.**

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The undersigned incorporators, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the Following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: S.G. GUESS ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1217 South Powerline Road, Pompano Beach, Florida 33069.

ARTICLE IV

The general nature of the business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of no par value. Restrictive Rights.

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 VI

The name and street address of the initial Registered Agent of this corporation shall be: LAURENCE D. GORE, ESQUIRE, 2400 East Commercial Blvd Suite 709, Fort Lauderdale, Florida 33308. The name of the initial registered agent of the corporation at the above address is LAURENCE D. GORE, ESQUIRE.

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ARTICLE VII

The name and address of the initial board of director(s) shall be:

President: Samuel Guess

Vice President: Glenn Guess

Secretary: Glenn Guess

Treasurer: Samuel Guess

All of the above at the same address: 1217 South Powerline Road, Pompano Beach, FL 33069.

Director: Samuel Guess

Director: Glenn Guess

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: LAURENCE D. GORE, ESQUIRE, 2400 East Commercial Boulevard, Suite 709, Fort Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this 1st day of February, 2005.


INCORPORATOR

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

LAURENCE D. GORE

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, 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.**


LAURENCE D. GORE

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