Florida Department of Stat **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. 05 APR 29 (((H05000109403 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover 11 S sheet. ------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 . « هم هذه برب و م برب و ب

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF

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S&G UTAH, INC.

ARTICLE I

The name of this corporation is S&G Utah, Inc. . The principal address of the corporation is SunTrust International Center, Suite 2110, 1 S.E. Third Avenue, Miami, Florida 33131.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

<u>ARTICLE IV</u>

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

<u>ARTICLE V</u>

The street address of the initial registered office of this corporation is 46 S. W. First Street. Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Steven R. Simon

1 S.E. 3^{re} Avenue, Suite 2110 Miami, Florida 33131

The officers of the corporation are as follows:

Steven R. Simon

President, Vice-President, Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

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This corporation shall have all the corporate powers enumerated in the Florida Ciencraf Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amond or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of April, 2005.

IAM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND Subscriber and Registered Agent

Maria E. Nolascu AN COMMOSSION # DO022354 EXPIPE Mary 1, 2005

STATE OF FLORIDA) SS. COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this day of April, 2005, by Keith D. Diamond, who is personally known to me.

> NOTARY At Large

Print Name:

My Commission Expires:

Prepared by: Kepth D. Diamentd, P.A. 46 S.W. First Street Style 400 Mares, Florida 33130 (305) 355-0014 Florida Bar Net 708(-15)

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