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06 MAR -8 PM 1: 18

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SDI HO	LDINGS, INC.	·		
	(PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
	., .,			
	\$78.75	\$78.75	\$87.50	
	ing Fee	Filing Fee	Filing Fee,	
&	Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
Edward B. Dumin, Faculto				
FROM: Edward R. Rumin, Esquire Name (Printed or typed)				
Traine (Traine of types)				
2755 E. Oakland Park Blvd. Suite 304				
Address				
Fort Lauderdale, Florida 33306				
City, State & Zip				
(954) 565-9492			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SDI HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Delray Park of Commerce, J3 Executive Centre, 1200 NW 17th Ave., Suite 3 Deray Beach, Florida 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

engage in any activity within the purposes for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William T. Sadler, Jr.

Delray Park of Commerce, J3 Executive Centre, 1200 NW 17th Ave., Suite 3 Delray Beach, Florida 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward R. Rumin, Esquire, 2755 E. Oakland Park Blvd., Suite 304 Fort Lauderdale, Florida 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William T. Sadler, Jr.

Delray Park of Commerce, J3 Executive Centre, 1200 NW 17th Ave., Suite 3 Delray Beach, Florida 33445

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3/6/06

Signature/Incorporator

Date