Electronic Articles of Incorporation For

P06000156154 FILED December 22, 2006 Sec. Of State bmcknight

SAGE BAY 7941 INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAGE BAY 7941 INC.

Article II

The principal place of business address:

11402 NW 41 ST STE 204 DORAL, FL. US 33178

The mailing address of the corporation is:

11402 NW 41 ST STE 204 DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

VICTOR TORRES 11402 NW 41 ST STE 204 DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTOR TORRES

Article VI

The name and address of the incorporator is:

VICTOR TORRES 11402 NW 41 ST STE 204 DORAL, FL 33178

Incorporator Signature: VICTOR TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE RODRIGUEZ 11402 NW 41 ST, STE 204 DORAL, FL. 33178

Title: VP VICTOR TORRES 11402 NW 41 ST, STE 204 DORAL, FL. 33178 US

Title: SEC DANTE HERAS 11402 NW 41 ST, STE 204 DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

12/22/2006

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