

Florida Department of State

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Tb:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone

Phone Fax Number

: (212)431-5000 : (212)431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

ATLANTIC PRODUCTS INC.

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August 7, 2001

FLORIDA DEPARTMENT OF STATE

BLUMBER/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ATLANTIC PRODUCTS INC.

REF: W07000038450

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Suganne Hawkes Document Specialist New Filing Section FAX Aud. #: H07000198144 Letter Number: 107A00048522

Aug 10 2007 11:11

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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:

SAWGRASS PRODUCTS INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9870 NW 10TH COURT, PLANTATION, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARE AT \$10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARC DIAZ, DIRECTOR, 9870 NW 10TH COURT, PLANTATION, FL 33322 JOSE CIMADEVILLA, DIRECTOR, 2245 SW 94 TERRACE, MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: MARC DIAZ, 9870 NW 10TH COURT, PLANTATION, FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUSTIN T. REED, do BLUMBERGEXCELSIOR, 62 WHITE STREET, NEW YORK, NY 10013

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