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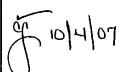


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SECRE LARY OF STATE DIVISION OF CORPORATIONS



SECRETARY OF STATE DIVISION OF CORPORATIONS

# TRANSMITTAL LETTER

07 OCT -4 PM 4:09

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

SUBJECT:	SG CONSTRUCTION, INC.
	, , , , , , , , , , , , , , , , , , ,
Enclosed are an original	and one (1) copy of the articles of incorporation and a check for
\$70.00 Filling Fee	
\$78.75 Filling Fee &	& Certified Copy
\$87.50 Filling Fee,	Certified Copy & Certificate of Status
FROM:	SIMONA GHEORGHE
	450 ATLANNIC SHORES BLVD. #121
<i>H</i> ,	ALLANDALE FZ 33009
9	54 - 454-5502
	Daytime Telephone number

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



SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -4 PH 4:09

# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2007

SIMONA GHEORGHE 1450 ATLANTIC SHORES BLVD. #121 HALLANDALE, FL 33009

SUBJECT: SG CONSTRUCTION, INC.

Ref. Number: W07000044339

We have received your document for SG CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 907A00053343

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LEAK AR YE CASTAIT
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT -4 PM 4:10

### ARTICLES OF INCORPORATION

**OF** 

## SG CONSTRUCTION GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

### ARTICLE 1 – NAME

The name of the Corporation is SG CONSTRUCTION GROUP, INC. (hereinafter, "Corporation").

### **ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1450 Atlantic Shores Blvd. #121, Hallandale, FL 33009 and the mailing address is 1450 Atlantic Shores Blvd. #121. Hallandale, FL 33009.

### ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

# **ARTICLE 5 – INCORPORATOR**

The name and address of the Incorporator is:

SIMONA GHEORGHE 1450 Atlantic Shores Blvd. #121 Hallandale, FL 33009

### <u>ARTICLE 6 – REGISTERED AGENT</u>

07 OCT -4 PM 4:10

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

SIMONA GHEORGHE 1450 Atlantic Shores Blvd. #121 Hallandale, FL 33009

# <u>ARTICLE 7 – OFFICERS</u>

The officers of the Corporation shall be:

President:

SIMONA GHEORGHE

Vice President:

JOHNNY GHEORGHE

Secretary:

SIMONA GHEORGHE

Whose addressed shall be the same as the principal office of the Corporation.

Having been named of 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

09/29/07 Date

Signature/Incorporator