

Electronic Articles of Incorporation For

P09000075366
FILED
September 09, 2009
Sec. Of State
jshivers

THE SAGE INVESTMENT SOLUTIONS GROUP, 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:

THE SAGE INVESTMENT SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL. US 33024

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@\$1 PAR VALUE

Article V

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

EMILIANO GONZALEZ
7480 SW 16 TERR
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMILIANO GONZALEZ

Article VI

The name and address of the incorporator is:

EMILIANO GONZALEZ
7480 SW 16 TERR

MIAMI, FLORIDA 33155

Incorporator Signature: EMILIANO GONZALEZ

Article VII

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

Title: P
EMILIANO GONZALEZ
7480 SW 16 TERR
MIAMI, FL. 33155 US

Title: VP
SARAY ROMERO
7480 SW 16 TERR
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

09/03/2009