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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 02- 000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000001142))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SG DEVELOPMENT, INC.
FAX AUDIT NUMBER: H95000001142 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/27/1995 TIME REQUESTED: 14:08:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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Prepared by: Tod Andrew Weston, P.A.
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar No. 0861162
1-305-932-9401

ARTICLES OF INCORPORATION

OF

SG Developments, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SG Developments, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be Steven C. Gibboney 5561 NE 26th Avenue, Ft. Lauderdale, FL 33308

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 750,000 shares at .01 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct a real estate development and any other lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Steven C. Gibboney 5561 NE 26th Avenue, Ft. Lauderdale, FL 33308

ARTICLE VII

The name and address of the incorporator is:

Steven C. Gibboney 5561 NE 26th Avenue, Ft. Lauderdale, FL 33308.

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ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven C. Gibbonay 5561 NE 26th Avenue, Ft. Lauderdale, FL 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January 1995.

Signature of Incorporator

STEVEN C. GIBBONAY

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of January 1995.

NOTARY

My Commission Expires:



TODD ANDREW WESTON
My Comm Exp. 1/04/98
Bonded By Service Inc
No. 00333206
1/04/98 1/04/98

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: SQ Developments, INC.
2. The name and address of the registered agent and office is:
Steven C. Gibboney 5561 NE 26th Avenue, Ft. Lauderdale, FL 33308.

Signature


(corporate officer)

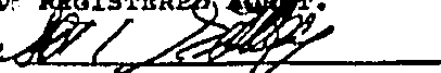
Title: President

Date: ~~January 6, 1992~~

January 26, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

January 26, 1995

REGISTERED AGENT FILING FEE: \$35.00

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