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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
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((H95000001334))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SG INVESTMENTS, INC.
FAX AUDIT NUMBER: H95000001334
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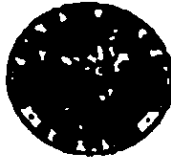
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SG INVESTMENTS, INC.
REF: W95000002386

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

PLEASE DELETE THE 2ND PERIOD AFTER THE SUFFIX "INC". IN ARTICLE I.

Please return 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 (904) 487-6934.

Loris Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Prepared by: Tod Andrew Weston, P.A.
6350 E. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar No. 0861162
(305) 938.9801

ARTICLES OF INCORPORATION

OF

SG Investments, 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 Investments, 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:



YOU ANDREW WESTON
My Comm Exp. 1/04/98
Bonded By Service Inc
No. 0000000000
1/20/95/98 1/20/95/98

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FEB-01-1995 17:18 FROM EMPIRE

TO DIV CORP ELT FI P.09

**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: **SG Investments, Inc.**
2. The name and address of the registered agent and office is:
Steven C. Gibbonay #561 NE 26th Avenue, Ft. Lauderdale, FL 33308.

Signature

Steven C. Gibbonay
(corporate officer)

Title: **President**

Date:

~~January 26, 1995~~
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

Steven C. Gibbonay

DATE:

January 26, 1995

REGISTERED AGENT FILING FEE: **\$35.00**

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