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FILED
FEB - 1 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NOTICE TO THE PUBLIC
REGARDING THE FILING OF
ARTICLES OF INCORPORATION

SUBJECT: SAGO SYSTEMS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: GEORGE O. McLAREN
Name (printed or typed)
8311 N.W. 46th STREET
Address
LAUDERHILL, FLORIDA 33351
City, State & Zip
(305) 572 1129
Daytime Telephone number

2/6/95
JB

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SAGO SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8311 N.W. 46th STREET
LAUDERHILL, FLORIDA 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE D. MYLAKEN
8311 N.W. 46th STREET
LAUDERHILL, FLORIDA 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE O McLAREN
8311 N.W. 46th STREET
LAUDERHILL, FLORIDA 33351

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

25th day of JANUARY, 1995.

George O McLaren
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 19 1995
3:16 PM

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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 the corporation is: SAGO SYSTEMS, INC

2. The name and address of the registered agent and office is

GEORGE O. McLAREN
(Name)
8311 N. W. 46th STREET
(P.O. Box not acceptable)
LAUDERHILL, FLORIDA 33351
(City/State/Zip)

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.

George O. McLaren
(Signature)

Jan 25th 1995
(Date)