

REFERENCE :

AUTHORIZATION:

COST LIMIT : \$ 122.50

ORDER DATE: June 20, 1995

ORDER TIME : 11:18 AM

500001517845

ORDER NO. : 622953

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojics

XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

HAME:

SAWGRASS CONSULTING CORP.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: T. BROWN JUN 2 0 1995

ARTICLES OF INCORPORATION

OF

Sawgrass Consulting Corp.

95 JUN 20 PH 1: 48
SECRETARY GESTATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is Sawgiass Consulting Corp.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 4435 OLD WINTER GARDEN ROAD, ORLANDO, FL. 32811 and the name of its initial registered agent at such address is XL CORPORATE SERVICES, INC..
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

JOEL MACHER, 198 50 SAWGRASS DRIVE, UNIT 103, BOCA ROTAN, FL. 33434

7. The name and address of the sole incorporator is: JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/19/95

JOSÉ MOJICA
Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

95 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

I Marc Moel, the undersigned, do hereby accept appointment as Registered Agent of Sawgrass Consuling Corp., the within named corporation.

Dated: 6-19-95

XL CORPORATE SERVICES, INC. MARC MOEL, ASST. SECY.