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Attorney at Law
3500 Gateway Drive, Suite 201
Pompano Beach, FL 33069
Tel: (305) 975-6060 Fax: (305) 975-6005

August 25, 1995

Florida Department of State Division of Corporations 407 East Gaines P. O. Box 6327 Tallahassee, Florida 32302 OVER THE STATE OF STA

Gentlemen:

Enclosed is my Trust Account check No. 2901 in the amount of \$122.50 for filing Articles of Incorporation for the following business:

SAGEMONT CORP.

Please return a certified copy of the filing.

Thank you for your attention to this matter.

Very tryly yours,

Libo B. Fineberg

LBF/bn Enc.

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ARTICLES OF INCORPORATION

DIVISION AND STATE STATE OF AUGUST AND 29 AM II: 26

OF

SAGEMONT, CORP.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

SAGEMONT, CORP

The principal place of business of this corporation shall be c/o Libo B. Fineberg, Esquire, Suite 201, 3500 Gateway Drive, Pompano Beach, FL 33069, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Suite 201, 3500 Gateway Drive, Pompano Beach, FL 33069, and the name of the initial registered agent of the corporation at that address is Libo B. Fineberg, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard M. Goldman 571 SW 7th Avenue

Fort Lauderdale, FL 33301

Renee K. Goldman 571 SW 7th Avenue

Fort Lauderdale, FL 33301

Brent Goldman 571 SW 7th Avenue

Fort Lauderdale, FL 33301

Libo B. Fineberg Suite 201, 3500 Gateway Drive Pompano Beach, FL 33069

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rence K. Goldman Prevident

Richard M. Goldman Vice President, Treasurer

Brent Goldman Vice President

Libo B. Fineberg Vice President, Secretary

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Libo B. Fineberg, Esquire Suite 210, Gateway Drive Pompano Beach, FL 33069

ARTICLE X. REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

Libo B. Fineberg, Esquire

Suite 210, Gateway Drive Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned has Mercunto set his hand and seal on this $\frac{25}{3}$ day of August, 1995

IBO B. FINEBERG

SECONTRACTOR STATE DIVIDENTAL CORRESPONDATIONS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 95/110/20 AHH: 26

Having been named an Regintered Agent and to accept mervice of process for SAGEMONT, CORP., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with an accept the obligation of my position as Registered Agent under Section 607.0505, Morada Statutes.

LIBO B. FINEBERG, ESQUIRE

Date: 8-75-95