

P96000013459

TRANSMITTAL LETTER

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

500001703835
-02/01/96--01060--001
****280.00 *****70.00

Date: January 29, 1996

SUBJECT: G.S.P. Corp.
(Proposed corporate name incl. suffix)

Enclosed please find the original and one copy of the articles of incorporation plus a check in the amount of \$70 for your filing fees.

From: VMI, INC.
(First, last Name)

P.O. BOX 15885
(Address)

PLANTATION, FL 33318-5885
(City, State, Zip)

(954) 791-0200
(Daytime Phone Number)

W926-2717

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 13 PM 12:53

FILED

FEB 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

02/08/96

February 6, 1996

VMI, INC.
P.O. BOX 15885
PLANTATION, FL 33318-5885

SUBJECT: G.S.P. CORP.
Ref. Number: W96000002717

*please find attached
new name
S.G.P. Inc.*

We have received your document for G.S.P. CORP. and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00005075

ARTICLES OF INCORPORATION

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 1: Name

The name of the corporation shall be: ~~G&R Corp.~~ S.G.P. Inc.

Article 2: Principal Office

The principal place of business and mailing address of the corporation shall be:
16 Sunset Lane
Pompano Beach, FL 33062

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 (One hundred)

Article 4: Initial Registered Agent and Street Address

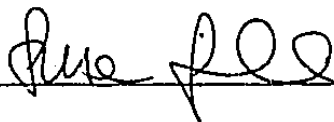
The name and address of the initial registered agent is:
Susanne Girlich, 16 Sunset Lane, Pompano Beach, FL 33062

Article 5: Incorporator(s)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):
Susanne Girlich, 16 Sunset Lane, Pompano Beach, FL 33062

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1996.

Signature



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: XXXXXXXXXXXX S.G.P. Inc.

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

Susanne Girlich
(Name)
16 Sunset Lane
(P.O. Box not acceptable)
Pompano Beach, FL 33062
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)