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HONALD FIELDSTONE PA PAUL A LESTER, PA DAVID SHEAR PA

TELEPHONE (305) 982-1555

FIELDDTONE LEBTER & BHEAR IS OF COUNSEL TO HANZMAN CHIDEN KONDE HERTZBERG & CHAYKIN MA

February 13, 1996

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

RE: S.A.G.E./Society For The Advancement Of Global Evolution, Inc.

Gentlemen:

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*****122.50 *****122.50
Enclosed you will find original and one copy of the Articles of Incorporation of S.A.G.E./Society For The Advancement Of Global Evolution, Inc. Also enclosed is our check in the sum of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

singerely,

David Shear

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ARTICLES OF INCORPORATION

OF

S.A.G.E./SOCIETY FOR THE ADVANCEMENT OF GLOBAL EVOLUTION, INC.

ARTICLE I - NAME

The name of this corporation is S.A.G.E./SOCIETY FOR THE ADVANCEMENT OF GLOBAL EVOLUTION, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

5151 Collins Avenue Miami Beach, Florida 33140 and the name and address of the initial registered agent of this corporation is:

Name

Address

David Shear

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address	
Roberto Riva	5151 Collins Avenue Miami Beach, Florida 33140	
Oscar Miro-Quesada	5151 Collins Avenue Miami Beach, Florida 33140	
Maura Landers	5151 Collins Avenue Miami Beach, Florida 33140	
Susan Griffin	5151 Collins Avenue Miami Beach, Florida 33140	

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

David Shear

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of February, 1996.

Incorporator

STATE OF FLORIDA)

OUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared David Shear, who is known to me or who has produced ______ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of February, 1996.

Signatúre

Print (Notary's Name)

Notary Public, State of Florida

Notarial Seal:

OFFICIAL NOTARY SEAL
CARIDAD SANCHEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC457774
MY COMMISSION EXP. OCT. 1.1549

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the lawborn the State of Florida, submits the following statement directions the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

S.A.G.E./SOCIETY FOR THE ADVANCEMENT OF GLOBAL EVOLUTION, INC.

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

David Shear 200 S. Biscayne Boulevard Suite 2100

Miami, Florida 33131

David Shear

Title: Incorporator

Date: February $\frac{1}{3^{4}}$, 1996.

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.

David Shear

Date: February 13th, 1996.

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