

P960000062413

08 AUG 1996  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W. WAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 641-3894  
FAX: (306) 641-3770

(((H96000010308))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SAG ENTERPRISES, INC.  
FAX AUDIT NUMBER: H96000010308 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/25/1996 TIME REQUESTED: 11:08:01  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010308)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:14:2

FILED  
96 JUL 25 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

96 JUL 25 PM 1:28

H96000010308

ARTICLES OF INCORPORATION

FOR

SAG Enterprises, Inc.

\*\*\*\*\*

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

ARTICLE I

The name of the corporation is SAG Enterprises, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 19474 Black Olive Lane, Boca Raton, Florida 33498.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.  
Fla. Bar. No.: 897530  
7000 W. Palmetto Park Road  
Suite 402  
Boca Raton, FL 33433  
(561) 392-6391

H96000010308

H96000010308

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Stephen Goldman	19474 Black Olive Lane Boca Raton, Florida 33498
-----------------	---

ARTICLE VIII

The name and address of the incorporator is:

Stephen Goldman	19474 Black Olive Lane Boca Raton, Florida 33498
-----------------	---

ARTICLE IX

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

FILED  
96 JUL 25 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000010308

H96000010308

Stephen Goldman

19474 Black Olive Lane  
Boca Raton, Florida 33498

#### ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

#### ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

#### ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Stephen Goldman  
19474 Black Olive Lane  
Boca Raton, Florida 33498

SECRETARY/TREASURER:

Stephen Goldman  
19474 Black Olive Lane  
Boca Raton, Florida 33498

H96000010308

H96000010308

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 25 day of 1996, 1996.

  
Stephen Goldman

H96000010308

P.10/26

EMPIRE CORPORATE KIT

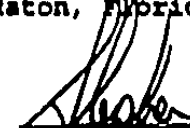
JUL-25-1996 12:23

FILED  
96 JUL 25 PM 3:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

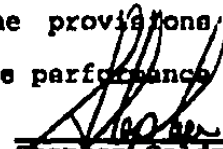
That SAG Enterprises, Inc., desiring to organize or qualify  
under the laws of the State of Florida has named Stephen Goldman as  
its registered agent to accept service of process within Florida,  
at: 19474 Black Olive Lane, Boca Raton, Florida 33498.

  
Stephen Goldman  
TITLE: President,  
Secretary/Treasurer

Date: 7-24-96

Having been named registered agent to accept service of  
process for the above stated corporation, at the place designated  
in the certificate,

I, Stephen Goldman, hereby agree to act in that capacity and  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of such duties.

  
Stephen Goldman

Dated: 7-24-96

SAG Enterprises, Inc.

H96000010308

H96000010308