

P96000071103



THE COMPANY CORPORATION

100 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0110 • Fax (302) 575-1116

August 14, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001932498
-08/27/96--01055--009
*****70.00 *****70.00

RE: South East Acquisitions Group, Inc.
P3314030SOKNO

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for South East Acquisitions Group, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

Kimberly Andras
Non-Delaware Filings

enc.

FILED
95 AUG 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6
B. REGISTER AUG 27 1996

ARTICLES OF INCORPORATION

OF

South East Acquisitions Group, Inc.

25 AUG 26 AM 10:35

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be South East Acquisitions Group, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 3078 Alton Rd., Miami Beach, FL 33140
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Thomas Knogl 3078 Alton Road, Miami Beach, FL 33140
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andrus c/o The Company Corporation, 1313 N. Market Street
Suite 3410; Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 14th day of August, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of August, 1996 by Kimberly Andrus.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by Kimberly Andrus, 1313 N. Market Street, Suite 3410; Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this South East Acquisitions Group, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Miami Beach, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Larry Wolfe

August 14, 1996
Date

96 AUG 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA