# P96000103708

Florida Deparment of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

600002037196--3 -12/24/96--01109--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for SAGAPO, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen 10194 NW 47th St. Sunrise, Fl 33351

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#### ARTICLES OF INCORPORATION

OF

#### SAGAPO, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

## ARTICLE I Corporate Name and Address

The name of the corporation is Sagapo, Inc. located at 1500 SE 3rd Ct Suite 204 Deerfield Beach, Fl 33441.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in an sales company and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

## ARTICLE Y Initial Agent

The address of the initial registered office of the corporation is 1500 SE 3rd Ct Ste 204 Deerfield Beach, Fl 33441 and names Gloria Leiner as the registered agent.

#### ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of directors is three ( 3 ).

The name and address of each person who is to serve as a member of the initial board is:

NAME	ADDRESS
Gloria Leiner	4860 NW 65th Ave Lauderhill, Fl 33319
Sarah Polansky	1023 SE 14th Dr Deerfield Beach, Fl 33442
Constantina Polansky	1023 SE 14th Dr Deerfield Beach, Fl 33442

## ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME	ADDRESS	
Gloria Leiner	Same	
Sarah Polansky	Same	
Constantina Polansky	Same	
Executed on <u>Dec 20</u> , 1996 by:		
Constantina Polansky  Constantina Polansky	Saran Polansky	
M. M. I.		

#### ARTICLE VIII

Starting date of Corporation

The corporation, SAGAPO, INC. will have an effective start up date of January 1, 1997.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this do day of day of day , 1996, before me personally appeared Gloria Leiner, Sarah Polansky and Constantina Polansky

directors of: Sagapo, Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 200,1996, in the county of Broward and the state of Florida.

KATHRYN J CACALORI

My Comm Exp. 7/21/00

Bonded By Service Ins

No. CC571038

Personsby Known (100mm)

otary Public State of Florida

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, SAGAPO, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Deerfield Beach has named Gloria Leiner to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

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By: Agent Gloria Leiner