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10/23/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

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FAX #: (305)716-0346

NAME: SPECIALTY ENTERPRISE GROUP, INC.  
AUDIT NUMBER.....H97000017695  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 7  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 OCT 23 AM 7:54  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SPECIALTY ENTERPRISE GROUP, INC.

FILED  
97 OCT 23 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SPECIALTY ENTERPRISE GROUP, INC.

The principal place of business of this corporation shall be:  
320 SOUTH FLAMINGO ROAD, UNIT 247 PEMBROKE PINES, FLORIDA 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/TREASURER: Eddie J. Garcia 51% Of the Shares  
320 South Flamingo Rd., Unit 247  
Pembroke Pines, Florida 33027

VICE-PRESIDENT: Javier Martinez 49% Of the Shares  
320 South Flamingo Rd., Unit 247  
Pembroke Pines, Florida 33027

Prepared by: Eddie J. Garcia  
320 South Flamingo Rd., Unit 247  
Pembroke Pines, FL 33027  
(954) 442-9210

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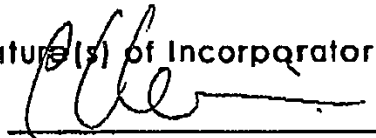
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Eddie J. Garcia 320 South Flamingo Rd. Unit 247  
Pembroke Pines, Fl 33027

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of October, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

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97 OCT 23 AM 7:54  
TALLAHASSEE, FLORIDA

1. The name of the corporation:

SPECIALTY ENTERPRISE GROUP, INC.

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

Eddie J. Garcia 320 South Flamingo Rd., Unit 247

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Fl 33027

(CITY/STATE/ZIP)

SIGNATURE



TITLE

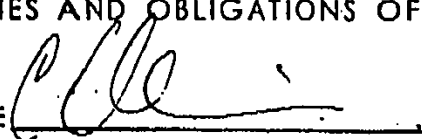
PRESIDENT

DATE

10/23/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

10/23/97

H97000017695