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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: SGR MARKETING, INC.

AUDIT NUMBER.....H98000005021

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

R. CHESSE

MAR 16 1998

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ARTICLES OF INCORPORATION
OF
SGR Marketing, Inc.

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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: SGR Marketing, Inc.

The principal place of business of this corporation shall be: 6020 Bahia Del Mar Circle, #121, St. Petersburg, FL 33715.

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 par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

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):

Scott Roix, 6020 Bahia Del Mar Circle, #121, St. Petersburg, FL 33715

Prepared by: Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(813) 398-2080

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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):

Name:

Scott Roix

Office:

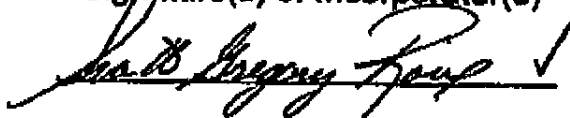
**President,
Secretary**

Address:

**6020 Bahla Del Mar Circle
#121
St. Petersburg, FL 33715**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of February, 1998.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Scott Roix", is written over a horizontal line. A checkmark is placed to the right of the signature.

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.

1. The name of the corporation: SGR Marketing, Inc.
2. The name and address of the registered agent and office is:

Scott Roix
6020 Bahia Del Mar Circle
#121
St. Petersburg, FL 33715

SIGNATURE: 

TITLE: President

DATE: February 26, 1998

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: February 26, 1998

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TALLAHASSEE, FLORIDA