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NAME: SAGEMARK SALES & MARKETING, INC. AUDIT NUMBER..... H98000009488

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

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### ARTICLES OF INCORPORATION OF SAGEMARK SALES & MARKETING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation is SAGEMARK SALES & MARKETING, INC., (hereinafter called the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 6221 SW 15th Street, Plantation, FL 33317.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of no par value, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by: Edward L. Ristaino, Esq. One S.E. 3rd Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No.784877

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### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is EDWARD L. RISTAINO, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

#### ARTICLE VI INITIAL DIRECTORS

The name and street address of the individuals who are to serve as the initial directors of the Corporation are:

SANDRA E. EDWARDS

6221 SW 15th Street

Plantation, FL 33317

MARK EDWARDS

6221 SW 15th Street Plantation, FL 33317

#### ARTICLE VII **INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of May, 1998.

EDWARD L. RISTAINO, Incorporator

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### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of SAGEMARK SALES & MARKETING, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of May, 1998.

American Information Services, Inc.

Angelica Maria Calabrese, Vice President

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SECRETARY OF STATE