

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN -3 AM 10: 21

**P980000049486**

Sapphire Industries, Inc.

800002545498--6  
-06/03/98--01013--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED

98 JUN -3 AM 9: 11

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: ces

Name \_\_\_\_\_

Date 6/3

Time 8:44

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File Photo

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RP

**ARTICLES OF INCORPORATION**

**OF**

**SAPPHIRE INDUSTRIES, INC.**

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

**ARTICLE I : NAME**

The name of the corporation shall be

SAPPHIRE INDUSTRIES, INC.

**ARTICLE II : PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

3389 Sheridan Street  
Suite 125  
Hollywood, FL 33021

**ARTICLE III : CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one one thousand (1,000) shares having \$1.00 par value.

#### ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Natan Sustiel  
3389 Sheridan Street  
Suite 125  
Hollywood, FL 33021

#### ARTICLE V : INCORPORATOR

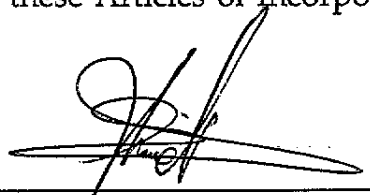
The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq.  
915 Middle River Drive  
Suite 309  
Ft. Lauderdale, FL 33304

#### ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Natan Sustiel, President/Secretary, 3389 Sheridan Street, Suite 125, Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 20th day of May, 1998.

A handwritten signature in black ink, appearing to be 'E. Nurieli', written over a horizontal line.

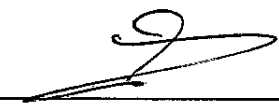
Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:  
SAPPHIRE INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

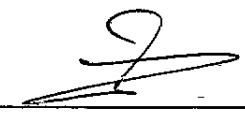
Natan Sustiel  
3389 Sheridan Street  
Suite 125  
Hollywood, FL 33021

  
\_\_\_\_\_  
(corporate officer)  
*PARPZ*  
\_\_\_\_\_  
Title  
*5-28-98*  
\_\_\_\_\_  
Date

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
SIGNATURE  
*5-28-98*  
\_\_\_\_\_  
DATE