

P98000076815



ACCOUNT NO. : 072100000032

REFERENCE : 949137 4319764

AUTHORIZATION : Patricia Pijets

COST LIMIT : \$ 70.00

ORDER DATE : September 2, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 949137-005

CUSTOMER NO: 4319764

CUSTOMER: Marjorie E. Wolasky, Esq
MARJORIE WOLASKY, ESQ

7103 S. W. 102nd Avenue
Miami, FL 33173

700002631737--3

DOMESTIC FILING

NAME: S.G.R. TRADING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11: 29

RECEIVED
98 SEP -2 PM 12: 36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S.G.R. TRADING COMPANY

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is S.G.R. Trading Company. The address of the principal office of this corporation shall be 1300 Coral Way, Suite 307, Miami, Florida 33145 and the mailing address of the corporation shall be the same.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 7103 S.W. 102 Avenue, Suite A, Miami, Florida 33173 and the name of the initial registered agent at such address is Marjorie E. Wolasky

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two and the name and address of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Stephen Blumenthal
1300 Coral Way
Suite 307,
Miami, Florida 33145

Gary Shear
Stephen Blumenthal
1300 Coral Way
Suite 307,
Miami, Florida 33145

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SEVENTH: The name and address of the incorporator is:

Marjorie E. Wolasky
7103 S.W. 102 Avenue
Suite A
Miami, Florida 33173

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98 SEP -2 AM 11: 29

DATED: September 1, 1998

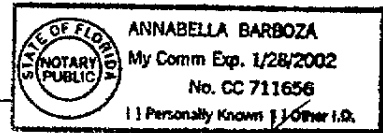
Marjorie E. Wolasky
Marjorie E. Wolasky

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1 day of September 1998, by Marjorie E. Wolasky, Incorporator, of S.G.R. Trading Company, a Florida corporation, on behalf of the corporation. He or she is personally known to me or has produced driver's license as identification and did not take an oath.

Annabella Barboza

Notary Signature
SEAL



Printed Notary Signature

My Commission Expires

I, Marjorie E. Wolasky, having been designated to act as registered agent hereby agree to act in this capacity.

Marjorie E. Wolasky
MARJORIE E. WOLASKY