

P980000 77119

August 24, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

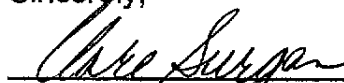
Re: SURGAN ENTERPRISE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Surgan Enterprise, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Clare Surgan
10184 NW 47th Street, Sunrise, FL 33351

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*****70.00 *****70.00

FILED
98 AUG 31 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9-8-98

ARTICLES OF INCORPORATION
OF
SURGAN ENTERPRISE, INC.

FILED
98 AUG 31 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Surgan Enterprise, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 10184 NW 47th Street, Sunrise, FL 33351.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

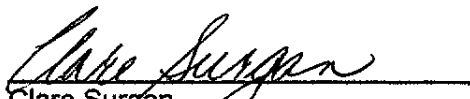
ARTICLE IV

The address of the initial registered office of the Corporation is 10184 NW 47th Street, Sunrise, Florida 33351, and the name of the Corporation's initial registered agent for service of process at such address is Clare Surgan.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Clare Surgan, 10184 NW 47th Street, Sunrise, FL 33351.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 day of August, 1998.


Clare Surgan
10184 NW 47th Street, Sunrise, FL 33351

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Surgan Enterprise, Inc.
2. The name of the registered agent and office is:

Clare Surgan
10184 NW 47th Street, Sunrise, Florida 33351

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Clare Surgan

DATE

August 25, 1998

FILED
98 AUG 31 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA