# 00 107187

Flaster Koppel and Bates

Secretary of State Department of State Division of Corporations P.O. Box 6327

LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN JEAN LAWREN LAWREN LAWREN JEAN LAWREN LAWREN LAWREN JEAN LAWREN LAWRE DOUGLAS L. BATES WAYNE S. KOPPEL Re: ERIC L. BERGER

A Partnership of Professional Associations

AMTRUST BANK PLAZA

YOU WILL BOTTE FOR THE STREET ADDRESS

IF YOU USE FEDERAL ENTRESS.

FAX (954) 370-7849

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with our check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

FILED

ARTICLES OF INCORPORATION

OF

98 DEC 22 PM 3:58

SGS INTERNATIONAL, INC.

SECLETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I**

The name of this Corporation shall be SGS INTERNATIONAL, INC.

#### ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

#### **ARTICLE III**

The name and address of the initial registered agent and office are:

WAYNE S. KOPPEL 8211 West Broward Boulevard, Suite 230 Plantation, FL 33324

#### **ARTICLE IV**

The purpose of the Corporation is to engage in any lawful business or activity.

#### ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .01 dollar par value Common

Stock.

#### **ARTICLE VI**

The name and address of the incorporator is:

GUY AMICO 3785 No. Federal Highway, Second Floor Boca Raton, FL 33431

#### ARTICLE VII

The names and addresses of the initial directors and officers are:

STEVEN D. WYMAN - President/Director 3785 No. Federal Highway, Second Floor, Boca Raton, FL 33431

GILEAD BORDOLEY - Vice President/Director 3785 No. Federal Highway, Second Floor, Boca Raton, FL 33431 GUY AMICO - Secretary/Director 3785 No. Federal Highway, Second Floor, Boca Raton, FL 33431

SCOTT GOLDSTEIN - Treasurer/Director 3785 No. Federal Highway, Second Floor, Boca Raton, FL 33431

#### **ARTICLE VIII**

The corporation's principal office shall be at 3785 No. Federal Highway, Second Floor, Boca Raton, FL 3343, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of December, 1998.

STATE OF FLORIDA (COUNTY OF PALM BEACH (COUNTY OF PA

(Signature of Notary/Clerk)

Lisa McLeish
(Printed Name)

LISA MCLEISH
NOTAN ECOMMISSION # CC/78/78/92 (ank)
PUBLIC ECOMMISSION # CC/78/78/92 (ank)
EXPIRES NOV 02, 2002
BONDED THROUGH
ADVANTAGE NOTARY

(Serial Number, if any)

## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First--That SGS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named WAYNE S. KOPPEL, located at 8211 W. Broward Boulevard, Suite 230, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WAYNE S. KOPPEL

Registered Agent