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Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

SUGMILL, INC.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 15, 1999

FAS-T CORP

SUBJECT: SUGMILL, INC.  
REF: W99000001129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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Neysa Culligan  
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FAX Aud. #: E99000001165  
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**ARTICLES OF INCORPORATION FOR**  
**Sugmill, INC.**

The undersigned does hereby adopt the following Articles of the Incorporation for the purpose of the forming a Corporation under the laws of the State of Florida.

**I**  
**NAME OF CORPORATION**

The name of the Corporation shall be Sugmill, Inc.  
Whose address is 300 71 Street, Suite 400, Miami Beach, Fl. 33139

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**II**  
**COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolve by law.

**III**  
**PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business. Including but not limited to, Health Care Management, Marketing and Development, Employment and Recruiting of Temporary and Permanent Personnel, etc.

**IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue a 100 shares of stock, all of one class, at \$1.00 per share par value.

**V**  
**REGISTERED AGENT**

The address of this Corporation's initial registered office is 300 71 Street, Suite 400, Miami, Fl. 33139 and the name of the registered agent at said address is Eduardo R. Hernando.

Prepared By: Eduardo R. Hernando  
300 71 St.  
Miami Beach, FL 33141  
Tel: (305) 868-1830

**Acknowledgment by Designated Agent:** Having been named to accept service of process for the above stated corporation, at the above address, I hereby accept to act relative to keeping open said office.



By Eduardo R. Hernando  
Registered Agent

**VI**  
**INCORPORATOR**

The name and address of the incorporator is as follows:

Eduardo R. Hernando  
300 71 Street Suite 400  
Miami Beach, Fl. 33139

**VII**  
**BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction, the Board of Directions. The number of Directions may by increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Director of this Corporation is:

Eduardo R. Hernando  
300 71 Street, Suite 400  
Miami Beach, Fl 33139

**VII**  
**INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

**IX**  
**INFORMAL DIRECTOR ACTION**

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**XI**  
**BY-LAW- AMENDMENT**

The power to adopt alter amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amend or repealed by the Board of Directors.

XII  
AMENDMENTS OF ARTICLES

This Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of incorporation in the State of Florida this 12<sup>th</sup> of January 1999.

Incorporator



Eduardo R. Hernando

