

P99000029024

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

SUBJECT : SAWGRASS INVESTMENT GROUP, INC.

Enclosed please find an original and one (1) copy of the articles of
incorporation for the above corporation and check in the amount of
\$ 70.00

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-03725/99--01061--015
*****70.00 *****70.00

FROM :
LUIS A. RIOBUENO
1669 SALERNO CIRCLE. WESTON. FL 33327
(954) 389 3983

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SAWGRASS INVESTMENT GROUP, INC.

The undersigned incorporator 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:

SAWGRASS INVESTMENT GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

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

4230 SW 8TH ST. MIAMI FL 33134

ARTICLE III. CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS A. RIOBUENO
1669 SALERNO CIRCLE. WESTON. FL 33327

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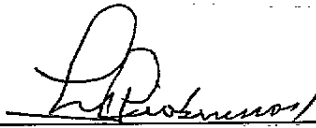
ARTICLE V INCORPORATOR (S)

The name and Street address of the incorporator to these Articles of
Incorporation is:

**LUIS A. RIOBUENO
1669 SALERNO CIRCLE. WESTON. FL 33327**

The Undersigned has executed these Articles of Incorporation this

16TH Day of March , 1999



President

Signature/ Title



Signature / Title

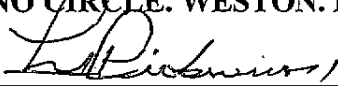
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States 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: SAWGRASS INVESTMENT GROUP, INC.
2. The name and address of the registered agent and office is:

LUIS A. RIOBUENO
1669 SALERNO CIRCLE. WESTON. FL 33327

Signature



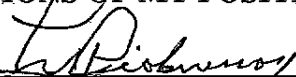
(Corporate officer)

Title President

Date: 3/16/1999

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



Date 3/16/1999

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