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\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

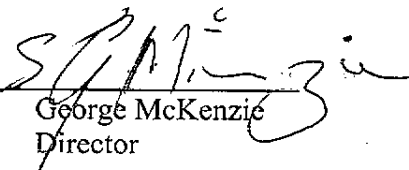
RE: S.G. McKenzie, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:   
George McKenzie  
Director

/rcl

Enclosures

FILED  
'99 SEP 20 PM 12: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 9/22/99 ✓

**ARTICLES OF INCORPORATION  
OF  
S.G. McKENZIE, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is S.G. McKenzie, Inc.; the mailing address is 3121 NW 47th Terrace, Apt. 304, Lauderdale Lakes, Florida 33319.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3121 NW 47th Terrace, Apt. 304, Lauderdale Lakes, Florida 33319. The name of the initial Registered Agent of this Corporation is George McKenzie.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 3121 NW 47th Terrace, Apt. 304, Lauderdale Lakes, Florida 33319. The name of the principal officer is George McKenzie.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and addresses of the initial director of this Corporation is:

George McKenzie  
3121 NW 47th Terrace, Apt. 304  
Lauderdale Lakes, Florida 33319

## ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

George McKenzie  
3121 NW 47th Terrace, Apt. 304  
Lauderdale Lakes, Florida 33319

## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of Sept, 1999:

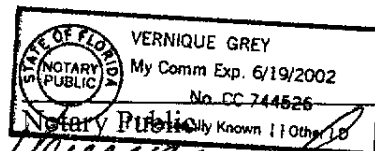
George McKenzie

STATE OF FLORIDA

COUNTY OF Broward

Before me, the undersigned authority, personally appeared George McKenzie to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of September, 1999.



Vernique Grey  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of September, 19 99.

George McKenzie  
GEORGE MCKENZIE

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99 SEP 20 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA