

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000145552 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : {850}224-1640

FLORIDA PROFIT CORPORATION OR P.A.

SATIN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Ge Den MAY J v

H02000145552

ARTICLES OF INCORPORATION

OF

SATIN INVESTMENTS, INC.

ARTICLE 1

Name

The name of the corporation is SATIN INVESMENTS, INC. (heremafter called the "Corporatios").

ARTICLE 2

Address

The street address of the initial principal office and the mailing address of the corporation is 20320 Fairway Oaks Drive, Boca Raton, Florida 33434.

ARTICLE 3

Authorized Shares

The number of shares that the Corporation is authorized to issue is:

Number of Shares Authorized 1,000

Par Value Fer Share \$0.01

Class of Stock Common

ARTICLE 4

Registered Office and Agent

The street address of the Corporation's initial registered office is 20320 Fairway Oaks Drive, Boca Raton, Florida 33434, and the name of its initial registered agent at that office is LEONARD SATIN.

H02000145552

H02000145552

ARTICLE 5

Incorporator

The name of the Incorporator is LEONARD SATIN, and the address of the Incorporator is 20320 Fairway Oaks Drive, Boca Raton, Florida 33434.

ARTICLE 6

Initial Director

The name and address of the individual who is to serve as the initial director of the Corporation is:

LEONARD SATIN 20320 Fairway Oaks Drive Boca Raton, Florida 33434

ARTICLE 7

Indemnification of Officers and Directors

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

Special Meetings of Shareholders

The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

H02000145552

ARTICLE 9

Bylaws

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida/Business Corporation Act, has signed these Articles of Incorporation as of the day of the corporation.

Leonard Satin, Incorporator

CONSENT OF REGISTERED AGENT SATIN INVESTMENTS, INC.

The undersigned, Leonard Satin, whose business address is 20320 Fairway Oaks Drive, Boca Raton, Florida 33434, hereby accepts appointment as the initial registered agent of SATIN INVESTMENTS, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.

Leonard Satin, Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA