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# FLORIDA PROFIT CORPORATION OR P.A.

SL Acquisition, Inc.

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# ARTICLES OF INCORPORATION OF SL ACQUISITION, INC.

The undersigned, acting as incorporator of SL Acquisition, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE L NAME

The name of the corporation is SL Acquisition, Inc.

#### ARTICLE IL ADDRESS

The mailing address of the corporation is:

One North Dale Mabry Highway, Suite 950

Tampa, Florida 33609

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One North Dale Mahry Highway, Suite 950, Tampa, Florida 33609, and the name of the corporation's initial registered agent at that address is Rose M. Murphy.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

	All Address and the second sec
Steve MacIsaac	One North Dale Mabry Highway #950 Tampa, Florida 33609
James U. Morrison	One North Dale Mabry Highway #950 Tampa, Florida 33609
Lawrence Repar	One North Dale Mabry Highway #950 Tampa, Florida 33609

Address

Name

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#### <u>ARTICLE VIII. INCORPORATOR</u>

The name and street address of the incorporator is:

Name

<u>Address</u>

Rose M. Murphy

8132290134

One North Dale Mabry Highway # Tampa, Florida 33609

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 26th day of August, 2004.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 26th day of August, 2004.

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