. Patologalof8 Verona & Freeman, PA

7235 FIRST AVENUE SOUTH

JAY B. VERONA

POST OFFICE BOX 41750 ST. PETERSBURG, FLORIDA 33743-1750

TELEPHONE: (813) 347-7000 FACSIMILE: (813) 347-7997

October 22, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

800002327798--3 -10/23/97--01048--005 ****122.50 ****122.50

Re: SANLAR, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Articles Filing Fee \$ 35.00

Registered Agent 35.00

Certified Copy 52.50

TOTAL \$122.50

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,

VERONA & FREEMAN, P.A.

Jay B. Verona

JBV:sb Enclosures

cc: Sandra Lee

DIVISION OF CORPORATION 97 OCT 23 PH 1: 03

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

- 1. NAME: The name of this Corporation is SANLAR, INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL SHARES: The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
- 5. PRINCIPAL OFFICE: The initial principal office of this Corporation shall be:

5899 Hillside St. Seminole, FL 33772

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

VERONA & FREEMAN, P.A. 7235 Central Ave., St. Petersburg, FL 33707

7. INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

SANDRA LEE

5899 Hillside St. Seminole, FL 33772

WILLIAM LARRY LEE

5899 Hillside St. Seminole, FL 33772

8. INCORPORATORS: The names and addresses of the initial Incorporators signing these Articles of Incorporation are:

SANDRA LEE

5899 Hillside St. Seminole, FL 33772

WILLIAM LARRY LEE

5899 Hillside St. Seminole, FL 33772

- BY-LAW AMENDMENT: The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.
- INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be 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.
- This Corporation reserves the AMENDMENT OF ARTICLES: right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.
- PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 2/ day of 1997.

SANDRA LEE

Incorporator

WILLIAM LARRY LE Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

and did not take an oath OFFICIAL NOTARY SEAL SHERRY LERIELMATER NOTARY PUBLIC STATE OF FLORIDA Notary's name - type or print COMMISSION NO. CCA14774 LIV COMMISSION EXP. OCT. 20,1630 Commission/Serial Number My Commission Expires: STATE OF FLORIDA COUNTY OF PINELLAS The foregoing Articles of Incorporation were acknowledged Stake 1997 by WILLIAM LARRY before me this 3/ day of LEE, who is personally known to me or who has produced (type of identification) as identification, and did not take an oath. Notary Public signature OFFICIAL NOTARY SEAL SHERRY L EXIELMANT Notary's name - type or print NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC414774 MY COMMISSION PAP. OCT. 20,1093 Commission/Serial Number My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for SANLAR, INC., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA & FREEMAN, P.A.

Jay B. Verona

As: President

SECRETARY OF STATE DIVISION OF CORPORATION STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2/of 1997 by Jay B. Verona, as President of NA & FREEMAN, P.A., a Florida corporation, on behalf of the oration. He is personally known to me or has produced type of identification) as identification, day of VERONA & FREEMAN, corporation.

and did (did not) take an oath

OFFICIAL NOTARY SEAL
SHERRY LEMETHMARK
NOTARY PURSOES STOLOF FLORIDA
COMMISSIONED COMMISSIONED
LYCOMMISSIONE SUCCESSIONS

Notary's name - type or print

Commission/Serial Number

My Commission Expires: