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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SLM Resources, corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

Articles of Incorporation
of
SLM Resources, Corp.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the Corporation is SLM Resources, Corp., (hereinafter, "Corporation").

ARTICLE II – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intent to profit.

ARTICLE III – PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

*11117 West Okeechobee Rd., Suite 10
Hialeah Gardens, FL. 33018*

Located in the County of Miami Dade and the mailing address shall be:

*11117 West Okeechobee Rd., Suite 10
Hialeah Gardens, FL. 33018*

ARTICLE IV – INCORPORATOR

The name and street address of the incorporator of this Corporation is Juana Gonzalez whose address shall be the same as the mailing address of the principle office of the Corporation.

ARTICLE V – OFFICERS

The officers of the Corporation shall be:

President:	Juana Gonzalez
Vice President:	Juana Gonzalez
Secretary:	Juana Gonzalez
Treasurer:	Juana Gonzalez

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE VI – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Juana Gonzalez

ARTICLE VII – CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7,500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII – SUB – CHAPTER S CORPORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE IX – SHAREHOLDERS’ RESTRICTIVE AGREEMENT

All of the shares of sock of this corporation may be subject to a Shareholder’s Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

ARTICLE X - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI - VOTING RIGHTS

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV - INITIAL REGISTERED AGENT

The Registered Agent of the Corporation shall be:

Juana Gonzalez
11117 West Okeechobee Rd., Suite 10
Hialeah Gardens, FL. 33018

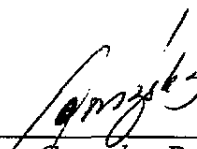
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this *5th day of January in the year 2005.*



Juana Gonzalez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Juana Gonzalez, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 11117 West Okeechobee Rd., Suite 10 Hialeah Gardens, FL. 33018.



Juana Gonzalez, Registered Agent

SLM Resources, Corp.

Minutes of the First Meeting of the Board of Directors

The initial meeting of the Board of Directors of the Corporation was held at the office of the accountants of the corporation, on the 5th of January in the 2005, with the initial meeting of shareholders of the Corporation.

The Directors and officers present elected Juana Gonzalez as the temporary chairman and nominated and elected and acted as such until relieved by the President, same being Juana Gonzalez.

The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all of the Directors of the Corporation.

Upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

The Chairman then stated that nominations for officers of the Corporation were in order. The following persons were nominated and thereupon elected to the position opposite their names to serve until their successors are elected and qualified:

Officer/Director Detail Name	Title
Juana Gonzalez	President
Juana Gonzalez	Vice President
Juana Gonzalez	Secretary
Juana Gonzalez	Treasurer

The President, Vice President, Secretary and Treasurer thereupon assumed their respective offices.

The Chairman then stated that it was advisable to issue immediately certain shares of stock of the Corporation's common stock at its par value, none of which are issued and outstanding.

Thereupon, the following resolution was adopted:

RESOLVED, that the officers of the Corporation are hereby authorized to issue at this time, shares of the authorized capital stock of the Corporation to the following:

Shareholder Name & Address	Shares
Juana Gonzalez	7,500

The following resolution was unanimously adopted:

RESOLVED, that the President and Treasurer be authorized, empowered and directed to open a bank account and to deposit therein all funds of the Corporation, payable on said account to be made in the corporate name and that a copy of the printed form of the bank resolution be appended to the minutes of this meeting.

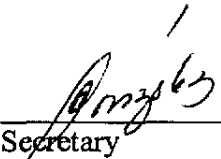
The President then presented and read the minutes of the first meeting of shareholders of this Corporation, and the same were, on motion duly made, seconded and unanimously carried, in all respects ratified and adopted by this Board of Directors.

The President then presented and read to the meeting the Bylaws adopted at said meeting of the shareholders and made a part of the minutes, and on motion duly made, seconded and unanimously carried, the same were, in all respects, ratified, confirmed and approved as and for the Bylaws of the said Corporation.

On motion duly made, seconded and carried, the President was directed to designate such agents for service of process as the President may deem advisable from time to time, and to file with the Office of the Secretary of State, State of Florida, immediately and thereafter as required, the appropriate certificates designating the offices and agent or agents for service of process on this Corporation, and further to file copies of the same as a part of these minutes.

On a motion duly made, seconded and carried, the Treasurer was directed to pay from the corporate funds the expense of organizing the Corporation, approval of payment being given to the bill of Accountants for the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.



Secretary
Juana Gonzalez

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