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T.D. ELLIS, JR. (1962)  
SHERWOOD SPENCER (1996)  
ROBERT B. BUTLER (1997)  
W. TINSLEY ELLIS (RETIRED)  
WILLIAM S. SPENCER<sup>A</sup>  
MARK F. BUTLER  
ROBERT PAUL KEELEY

ROBERT P. CHARBONNEAU  
JOHN C. PRIMEAU  
DAVID A. MERCER

<sup>A</sup>BOARD CERTIFIED REAL ESTATE

January 13, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/31/00--01132--006  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

**Re: *Salmarted Inc.,  
a new Florida corporation***

Ladies and Gentlemen:

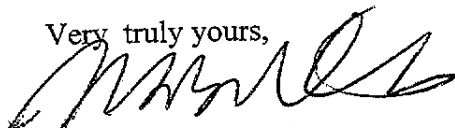
I am enclosing to you herewith Articles of Incorporation in triplicate and request that you file the original thereof, certify both copies and issue your certificate under seal as to the status of this new corporation, returning said certified copies and certificate to us in the enclosed pre-addressed and stamped envelope.

Also enclosed is my firm's trust account check in the amount of \$96.25 for the following:

1.	Filing Fee	\$ 35.00
2.	Registered Agent's Fee	35.00
3.	Two Certified Copies	17.50
4.	One Certificate Under Seal as to Corporate Status	8.75
TOTAL		\$ 96.25

FILED  
00 JAN 31 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,



MARK F. BUTLER

MFB:cw

Enclosures

cc: Mark E. Bonawitz

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# ARTICLES OF INCORPORATION

OF

SALMARTED INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## Article I: Name

The name of the corporation shall be SALMARTED INC.

## Article II: Principal Office

The principal place of business and mailing address of this corporation shall be 800Diplomat Parkway, Hallandale, Florida 33009.

## Article III: Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation; but is intended to, without limitation, engage in research and product development.

## Article IV: Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

## Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MARK E. BONAWITZ  
800 Diplomat Parkway  
Hallandale, Florida 33009

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00 JAN 31 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI: Term of Existence**

This corporation is to exist perpetually.

**Article VII: Officers**

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

MARK E. BONAWITZ President	800 Diplomat Parkway Hallandale, Florida 33009
THEODORE W. RAMBIS Vice President	801 East Street Southington, CT 06489
KAREN M. BONAWITZ Secretary/Treasurer	6651 Wedgewood Avenue Davie, Florida 33331

**Article VII: Directors**

The name and street address of the initial directors of the corporation are:

MARK E. BONAWITZ	800 Diplomat Parkway Hallandale, Florida 33009
THEODORE W. RAMBIS	801 East Street Southington, CT 06489
TAMARA HOWARD	936 Tuttle Road Mason, Michigan 48854
SUSAN RAMBIS	19 Oak Avenue Yalesville, CT 06492

SEAN RAMBIS

936 Tuttle Road  
Mason, Michigan 06489

ROCK E. BONAWITZ

4800 Jacqueline Lane  
Raleigh, NE 27616

MARK T. BONAWITZ

6651 Wedgewood Avenue  
Davie, Florida 33331

KENNETH J. BONAWITZ

12227 Natalie Cove Road  
Cooper City, Florida 33330

**Article VIII: Incorporator**

The name and street address of the incorporator to these Articles of Incorporation:

MARK E. BONAWITZ  
800 Diplomat Parkway  
Hallandale, Florida 33009

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup>  
day of January, 2000.

  
MARK E. BONAWITZ

**Acceptance of Appointment of Registered Agent**

Having been named as registered agent and to accept service of process for SALMARTED INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes (F.S. 607.0505) relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 27 day of January, 2000.

BY: Mark E. Bonawitz  
MARK E. BONAWITZ

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TALLAHASSEE, FLORIDA