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Florida Department of State

Division of Corporations
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To:

Division of Corporations Fax Number : (850)922-4001

EFFECTIVE DATE

01-25-

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Slingshot, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Slingshot, Inc.

DIVISION OF CORPORATION OF JAN 31 AM 11: 2

Start date:

January 25, 2001

The principal office and mailing address is:

4630 S. Kirkman Road - #212 Orlando, FL 32811

ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

4630 S. Kirkman Road - #212 Orlando, FL 32811

and the name of the initial registered agent is:

Charles T. Sharpe

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with no par value.

ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Charles T. Sharpe

Director

Address:

4630 S. Kirkman Road - #212

Orlando, FL 32811

Name:

Christopher D. Conway

Director

Address:

290 Hamilton Road - #24

Hackensack, NJ 07601

OFFICERS:

The initial officers of the corporation shall consist of three people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Charles T. Sharpe

President/Secretary/Treasurer

Address:

4630 S. Kirkman Road - #212

Orlando, FL 32811

Name:

Christopher D. Conway

Vice President

Address:

290 Hamilton Road - #24

Hackensack, NJ 07601

ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Charles T. Sharpe

Address:

4630 S. Kirkman Road - #212

Orlando, FL 32811

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Thirtieth day of January, 2001.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared CHARLES T. SHARPE.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Thirtieth day of January, 2001.

J. E. DACEY

MY COMMISSION # CC 790084

EXPIRES: 12/18/2002

1.800-1.NOTARY Fla. Notary Services & Bonding Co

Notary/Public

STATE OF FLORIDA

Personally Known

ARTICLES OF INCORPORATION OF SLINGSHOT, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Slingshot, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Charles T. Sharpe, located at 4630 S. Kirkman Road - #212, in the city of Orlando, state of Florida, 32811, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature (Registered Agent)
(Incorporator & Corporate Officer)

(Incorporator & Corporate Officer)

Date 01 - 30 - 01