

PO1000083886

Requester's Name

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Mr. & Mrs. Felipe Salce  
6101 SW 82nd Ave.  
Miami, FL 33143-1513

Phone #

900004552349--6  
-08/23/01--01057--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 AUG 23 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**EFFECTIVE DATE**

08-20-01

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

8/24

Examiner's Initials

gy

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT WE DO, BY THESE ARTICLES, SET FORTH:

## ARTICLES I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION")

SAL-TEC, INC.

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## ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATE EXISTANCE SHALL BEGIN ON 8/20 /01 , UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

EFFECTIVE DATE  
08-20-01

## ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANS ACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

## ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLARS PER SHARE UPON ISSUANCE.

## ARTICLE V

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 12201 S.W. 45 STREET. MIAMI, FL 33175

WITH THE PRIVELGE OF HAVING BRANCH OF THIS OFFICE WITHIN  
AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON  
WHOM PROCESS MAY BE SERVED IS: FELIPE P. SALCE  
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:

12201 S.W 45 ST.. MIAMI, FL 33175

ARTICLE VII

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY, THE  
NUMBERS OF DIRECTORS SHALL BE FIXED BY THE BYLAWS AND MAY  
BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR(S) OF  
THIS CORPORATION ARE:

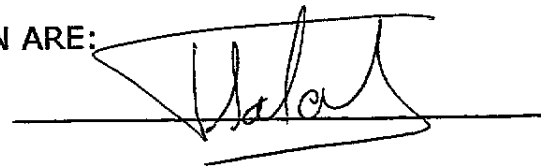
FELIPE P. SALCE 12201 SW. 45 ST.. MIAMI, FL 33175  
ISSA EMMANUEL 12201 S.W. 45 ST., MIAMI, FL 33175

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE FIRST  
YEAR OF THIS CORPORATION'S EXISTANCE OR UNTIL A SUCCESSOR  
IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE OFFICIAL OFFICERS OF THIS CORPORATION ARE:

FELIPE P. SALCE - PRESIDENT  
ISSA EMMANUEL - VICE PRESIDENT





ARTICLE IX  
THE NAME AND STREET ADDRESS OF THIS INCORPORATOR IS:

FELIPE P. SALCE, INCORPORATOR  
12201 SW. 45 ST. MIAMI, FL 33175

DATE: 8-18-01

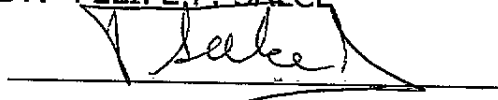
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE


ME ON 8-18-01

BY: FELIPE P. SALCE



INCORPORATOR (S) OF:  
SALTEC, INC.

EXDA 5420-255-58-4700

  
, NOTARY PUBLIC

EXPIRATION STAMP

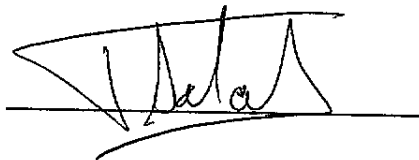


Karla V Camacho  
My Commission CC922011  
Expires March 26, 2004

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS  
CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE  
FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED  
ACCEPTS THE DESIGNATION

DATE 8-20-01



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