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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : TOBIN & REYES, P.A.

Account Number : I2000000155 : (561)620-0656 Phone

Fax Number : (561)620-0657

## FLORIDA PROFIT CORPORATION OR P.A.

SK International of Florida, Inc.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF SLK OVERSEAS INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

#### ARTICLE I.

#### CORPORATE NAME

The name of this Corporation is SLK Overseas International, Inc.

#### ARTICLE IL

The Corporation's Mailing address and principal office is:

3700 S. Ocean Boulevard Suite 1408 Highland Beach, Florida 33487

#### ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

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#### ARTICLE V.

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A. 7251 West Palmetto Park Road Suite 205 Boca Raton, Florida 33433

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

The Corporation shall initially have one Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Director of the Corporation is:

Sheldon L. Kesler 3700 S. Ocean Boulevard Suite 1408 Highland Beach, Florida 33487

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### INCORPORATOR

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq. Tobin & Reyes, P.A. 7251 West Palmetto Park Road Suite 205 Boca Raton, Florida 33433

SLK Overseas International, Inc. Articles of Incorporation

Page 2 of 4

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

David S. Tobin

#### CERTIFICATE OF REGISTERED AGENT

#### <u>OF</u>

#### SLK OVERSEAS INTERNATIONAL, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That SLK Overseas International, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 8th day of February, 2002.

TOBIN & REYES, P.A.

David S. Tobin, President

SLK Overseas International, Inc. Articles of Incorporation

Page 4 of 4

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