

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

SLP Management, Inc.

02 MAY 10 AM 9:27
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SLP Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SLP Management, Inc.

1201 E. Commercial Blvd.

Oakland Park, FL 33334-4818

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DIVISION OF CORPORATIONS
02 MAY 10 AM 9:27

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee W. Patrick

1201 E. Commercial Blvd.

Oakland Park, FL 33334-4818

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

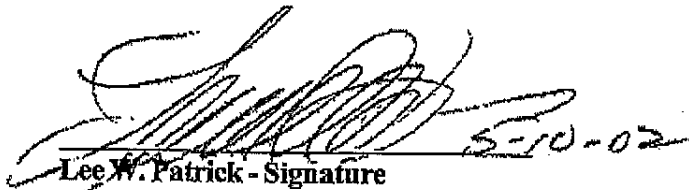
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

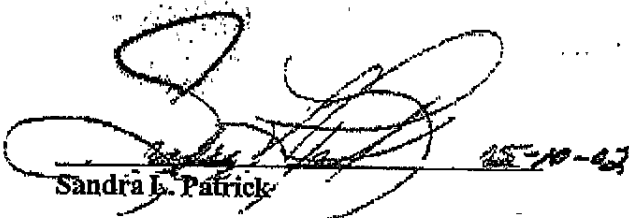
Lee W. Patrick
5100 Dupont Blvd. 11-L
Ft. Lauderdale, FL 33308

Sandra L. Patrick
5100 Dupont Blvd. 11-L
Ft. Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May 2002.


Lee W. Patrick - Signature


Sandra L. Patrick

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SLP Management, Inc.
2. The name and address of the registered agent and office is:

Lee W. Patrick

Name

1201 E. Commercial Blvd.

(P.O. Box or Mail Drop Box NOT Acceptable)

Oakland Park, FL 33334-4818

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lee W. Patrick
SIGNATURE

May 10th, 2002

(Date)

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