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FILED
02 MAY 31 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 604446 7137273

AUTHORIZATION : *Patricia Pigjits*

COST LIMIT : \$ 70.00

ORDER DATE : May 31, 2002

ORDER TIME : 12:33 PM

ORDER NO. : 604446-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

RECEIVED
02 MAY 31 PM 1:09
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SALYNN ENTERPRISES, INC.

500005662945--9

EFFECTIVE DATE: _____

- XX ARTICLES OF INCORPORATION
- _____ CERTIFICATE OF LIMITED PARTNERSHIP
- _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

OB/13

**ARTICLES OF INCORPORATION
OF
SALYNN ENTERPRISES, INC.**

FILED
02 MAY 31 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is Salynn Enterprises, Inc.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Sally M. Savarese	2032 Ascott Road North Palm Beach, FL 33408

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Sally M. Savarese	2032 Ascott Road North Palm Beach, FL 33408
Albert H. Savarese	2032 Ascott Road North Palm Beach, FL 33408

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 24th day of May, 2002.

By: Sally M. Savarese
Sally M. Savarese,
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of May, 2002 by Sally M. Savarese who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (x) take an oath.

Susan Napuli
Notary Public
Printed Name:
My Commission Expires:



Susan Napuli
Commission # DD102351
Expires March 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Salynn Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2032 Ascott Road, North Palm Beach, Florida 33408.

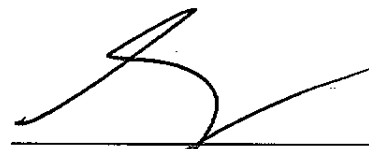
Second, named Eric M. Sauerberg, Esq. located at 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within Florida.



Sally M. Savarese,
Incorporator

DATE: May 24, 2002

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 provisions of all Statutes relative to the proper and complete performance of my duties.



Eric M. Sauerberg, Esq.
Registered Agent

DATE: May 24, 2002