PAGE: 001/004

Page 1 of 2



Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001523883)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : LEVINE & SEGAUL, P.A.

Account Number : 119980000083 : (954)749-6705 Phone : (954)749-6759 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SLATER SERVICES GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03.4
Estimated Charge	\$78.75

PAGE: 002/004

FILED

02 JUN 13 AM 7: 47

(((H02000152388 3)))

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SLATER SERVICES GROUP, INC.

Article I - Name

The name of the corporation shall be: SLATER SERVICES GROUP, INC.

Article II - Principal Office

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

9690 NW 20 Place Sunrise, FL 33322

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

This document prepared by: Lawrence A. Levine - Fla. Bar 193185 LEVINE & SEGAUT., P.A. 4300 N. University Drive - A-106 Fort Lauderdale, FL 33351 Tel (954) 749-6705 Fax (954 749-6759 (((H02000152388 3)))

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Dennis W. Slater 9690 NW 20 Place Sunrise, FL 33322

Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Dennis W. Slater, President 9690 NW 20 Place Sunrise, FL 33322

The undersigned has executed these Articles of Incorporation on June 13, 2002.

Dennis W. Slater

(((H02000152388 3)))

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

PAGE:004/004

FILED

02 JUN 13 AM 7: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H02000152388 3)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

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 designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: SLATER SERVICES GROUP, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Fort Lauderdale, FL 33351

Signature:

John D. Segaul, V.P.

Date:

June 13, 2002

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature:

John D. Segaul

Date:

Tune 13, 2002

(((H02000152388 3)))

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705