

Division of Corporations

Public Access System Katherine Harris, Sccretary 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.

(((H02000155305 4)))

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

Division of Corporations

Fax Number : (850) 205-0381

Erom:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Fhone

: (305)552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

SALEM & SALEM INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ON SIMPO SA 3: 03

ARTICLES OF INCORPORATION OF

SALEM & SALEM INTERNATIONAL CORPORATION

ARTICLE I - NAME

The name of this corporation is: SALEM & SALEM INTERNATIONAL CORPORATION, with the principal place of business located at: 893 WANDINA DRIVE, WESTON, FL. 33327

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 893 WANDINA DRIVE, WESTON, FL. 33327

The name of the initial Registered Agent of this corporation is: ISAAC SALEM.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (f). The initials directors of this corporation are:

ISAAC SALEM, 893 WANDINA DRIVE, WESTON, FL. 33327.

ANGEL E. SALEM, 893 WANDÍNA DRIVE, WESTON, FL. 33327.

ARTICLE VIL-INCORPORATOR

The name and address of the person signing this article is:

ISAAC SALEM, 893 WANDINA DRIVE, WESTON, FL. 33327.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS
All corporate powers shall be exercised by or under the authority of, and the business and affairs
of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and the Sharehelder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th Day of JUNE of 2002.

ISAAC SALUM, Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SALEM & SALEM INTERNATIONAL CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward. State of Florida, has appointed Mr. ISAAC SALEM as its agent to accept service of process within the τ state.

ACKNOWLEDGMENT:

Flaving been named by the first Board of Directors of SALEM & SALEM INTERNATIONAL CORPORATION, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1975. Day of JUNE of 2002.

ISAAC SALEM, Registered Agent.

ON TENENT OF CORPORATIONS