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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

sara salami, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

03 FEB 13 AM 9:02

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARA SALAMI, INC.

③

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is SARA SALAMI, INC.

ARTICLE II
STREET ADDRESS OF INITIAL PRINCIPAL
OFFICE/MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of the corporation, and the mailing address of the corporation, is 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100.

ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313. The name of the initial registered agent at that office is Steven J. Cooperman.

Prepared by: Michael P. Gable
Florida Bar No. 275530
4000 Hollywood Blvd., Suite 735 South Tower
Hollywood, FL 33021-6755
954-966-2501

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ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

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The name and address of the incorporator is Steven J. Cooperman, 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII

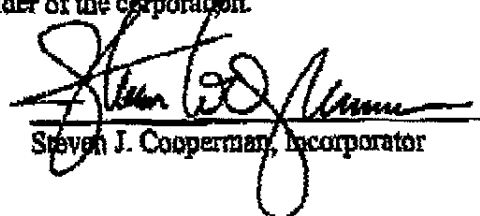
NAME AND ADDRESS OF INITIAL DIRECTOR/OFFICER

Steven J. Cooperman, whose address is 6601 N.W. 14th Street, Suite 1, Plantation, FL 33313, shall serve as the initial director, and as President, Secretary and Treasurer.

ARTICLE VIII

INDEMNIFICATION

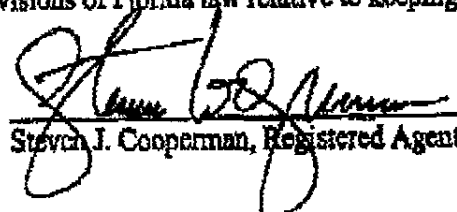
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Steven J. Cooperman, Incorporator

2/12/03
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Steven J. Cooperman, Registered Agent

2/12/03
Date

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