Division of 70/03/0000 2222 Cocks College Coll

Florida Department of State

Division of Corporations **Public Access System**

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.

(((H03000061749 5)))

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

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH LAKE IMPORTERS, INC.

D. WHATE FEB 2 5 2003

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

MUSCULLES OF INCORPORATION

SOUTH LAKE IMPORTERS. IN

FILED

03 FEB 24 AM 10: 26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation2364467 or 5041E hereby adopt(s) the following Articles of Incorporation25EF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOUTH LAKE IMPORTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

SOUTE LAKE IMPORTERS, INC.

150 WORTH AVENUE

PALM BEACH, FL 33480

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

CHRISTOPHER CANTLLI 150 WORTH AVENUE PAIN BEACH, FL 33480

ARTICLE V INCORPORATOR (S)

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

CHRISTOPHER CAMILLY 150 WORTH AVENUE PAIM BEACH, FL 33480

The undersigned has (have) executed these Articles of Incorporation this 24TH day of FEBRUARY, 2003.

SIGNATURE & TITLE DATE

H030000101749

EEB-54-5002 12:50

CERTIFICATE OF DESIGNATION

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEF FLORIDA

Pursuant to the provisions of section 507.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SOUTH LAKE IMPORTERS. INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER CANILLY 150 WORTH AVENUE PALM BEACH, FL 33480

Signature	_Cod	
(corporate	officer)	
TITLE	Pm	
DATE	7/12/02	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE CWO

H030000 61749