

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sl distributors, inc.

Certificate of Status	O O
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75





SL DISTRIBUTORS, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE 1: NAME

The name of the corporation is: SL Distributors Inc. – 4400 NW 30th Street – Coconut Creek, Florida 33066,

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is: Stuart Lind – 4400 NW 30th Street – Coconut Creek, Florida 33066

Angela D. DiCrescenzo QTA Associates Inc. 3711 NE 27th Avenue Lighthouse Point, FL 33064 (954)782-4560

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ARTICLE V: TERM OF EXISTENCE 03 APR -9 AM 8: 33

This corporation shall have perpetual existence.

TALLAHASSEE, FLORIDA

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:

Angela DiCrescenzo - 3170 N Federal Highway # 103-H - Lighthouse Point, FL 33064

The sole incorporator of this corporation is:

Smart Lind - 4400 NW 30th Street - Apt 426 - Coconut Creek, Florida 33066

Stuart Lind

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 4/8/03

Angels Di Crescenzo

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