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April 23, 2003

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation for House of Salmon, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of House of Salmon for filing with your office, together with a check in the amount of \$78.75 representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI, PALMER & HALE, P.A.

By: 

Lisa A Robinson  
For the Firm

Encs.

cc: George Miquel

**ARTICLES OF INCORPORATION**  
**OF**  
**HOUSE OF SALMON, INC.**

**ARTICLE I**

The name of the corporation is HOUSE OF SALMON, INC.

**ARTICLE II**

The corporation shall have a perpetual existence.

**ARTICLE III**

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred Dollars (\$100.00) Dollars.

**ARTICLE V**

The street address of the initial principal office of the corporation is 5030 Champion Blvd. G-6, #441, Boca Raton FL 33496. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The corporate mailing address is 5030 Champion Blvd. G-6, #441, Boca Raton FL 33496. The name and address of the Registered Agent is David Valdini, Esq., Valdini, Palmer & Hale, P.A. 5353 North Federal Highway, Suite 303, Fort Lauderdale FL 33308.

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2009 APR 25 AM 9:22  
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NORTH DARIEN, FLORIDA

## **ARTICLE VI**

The number of directors shall not be less than one (1).

## **ARTICLE VII**

The name and post office address of the initial Board of Directors of the corporation is:

George Miquel  
5030 Champion Blvd G-6, #441  
Boca Raton FL 33496

## **ARTICLE VIII**

The name and address of the person signing these Articles is:

David J. Valdini, Esq.  
Valdini, Palmer & Hale, P.A.  
5353 North Federal Highway, Suite 303  
Fort Lauderdale FL 33308

## **ARTICLE IX**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

## **ARTICLE X**

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

## **ARTICLE XI**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this

reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 23<sup>rd</sup> day of April 2003.

  
David J. Valdini.

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April 2003 by David J. Valdini, Esq., who is personally known to me or who has produced \_\_\_\_\_ as identification.

(SEAL)



  
HARRIET A. DORADO

(Print Name)

NOTARY PUBLIC

SERIAL NO: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for HOUSE OF SALMON, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to F.S. 607.0501(3).

DATED this 23<sup>rd</sup> day of April 2003.

  
David J. Valdini  
Registered Agent