

P04000068927

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.

(((H04000090544 3)))

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

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 27 AM 7:44

FLORIDA PROFIT CORPORATION OR P.A.

Slattery Enterprises, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

44 1128

H04000090544

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Slattery Enterprises, Inc.

Article II. Address

The Corporation's mailing address is:
Slattery Enterprises, Inc.
5114 Elpine Way
Palm Beach Gardens FL 33418

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joshua M. Mittenthal, Esq.
5499 N. Federal Highway
Suite K
Boca Raton FL 33487

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 27 AM 7:44

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John Slattery

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal | FL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
5499 N. Federal Highway
Suite K
Boca Raton FL 33487
561-862-0955

H04000090544

H04000090544

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

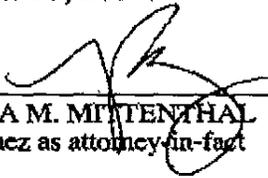
The name and address of the incorporator is:

Joshua M. Mittenthal
5499 N. Federal Highway
Suite K
Boca Raton FL 33487

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 27, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 27, 2004.



JOSHUA M. MITTENTHAL
by T. Baez as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
5499 N. Federal Highway
Suite K
Boca Raton FL 33487
561-862-0955

H04000090544

H04000090544

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

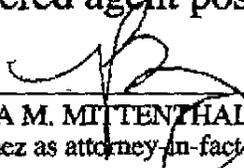
CORPORATION:

Slattery Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal, Esq.
5499 N. Federal Highway
Suite K
Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSHUA M. MITTENTHAL ESQ.
by T. Baez as attorney-in-fact

Date: April 27, 2004

Joshua M. Mittenthal | FL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
5499 N. Federal Highway
Suite K
Boca Raton FL 33487
561-862-0955

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 27 AM 7:44

H04000090544