2001/003 Page 1 of 1

# 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.

(((H05000009215 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 : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083
Phone : (305)932-6262

Fax Number : (305)933-9393

TE 12 TO SEEL FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

## SALO INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electropic Filing Manu

Corporate Filing

Rublic Access Help

js \-1<sup>3</sup> 01/12/2005 14:34 FAX 3059339393

SERBER ASSOC

Ø1002/003

H05000092153

## ARTICLES OF INCORPORATION OF

#### SALO INVESTMENT CORP.

## ARTICLE I.

# CORPORATE NAME

The name of this corporation shall be:

#### SALO INVESTMENT CORP.

## ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Wealcatch, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191\* Street Aventura, Florida 33180

### ARTICLE V.

# MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191" Street, 801 Aventura, Florida 33180

#### ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

K250000092153

AS 00009 453

#### ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Salomon Abadi

2875 N.E. 191" Street, 801 Aventura, Florida 33180

Silia Sitton de Abadi

2875 N.E. 191" Street, 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191\* Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day of January, 2005.

ERRI A. FELIP Notary Public - State of Florida Ay Commission Expired Jun 21, 2008 Commission # DD293652 Bunded by National Natary Assa

Print Name:

tate of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

E:\Serberlawfirmdocs\B\Corporation\121 doc

2

HOS 0000092153