

Electronic Articles of Incorporation For

P05000037197
FILED
March 10, 2005
Sec. Of State
clewis

SFL PROPERTIES HOLDING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SFL PROPERTIES HOLDING CORP.

Article II

The principal place of business address:

3389 SHERIDAN STREET
#131
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3389 SHERIDAN STREET
#131
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN KASBAR
3880 SHERIDAN STREET
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN KASBAR

Article VI

The name and address of the incorporator is:

DOUGLAS G. WILLIAMS
3389 SHERIDAN STREET, #131
HOLLYWOOD, FL 33021

Incorporator Signature: DOUGLAS G. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOUGLAS G WILLIAMS
3389 SHERIDAN STREET, #131
HOLLYWOOD, FL. 33021

Title: VP
DOUGLAS G WILLIAMS
3389 SHERIDAN STREET, #131
HOLLYWOOD, FL. 33021

Title: S
DOUGLAS G WILLIAMS
3389 SHERIDAN STREET, #131
HOLLYWOOD, FL. 33021

Title: D
DOUGLAS G WILLIAMS
3389 SHERIDAN STREET, #131
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

03/09/2005