

P06000005028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

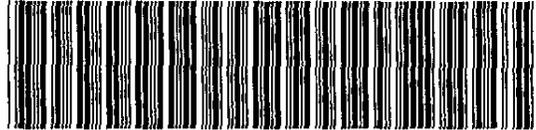
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900063142249

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 12 PM 3:03

RECORDED  
06 JAN 12 PM 1:00



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 808143 4312767

AUTHORIZATION :

*Spuddean*

COST LIMIT : \$ 96.25

-----  
ORDER DATE : January 12, 2006

ORDER TIME : 10:48 AM

ORDER NO. : 808143-005

CUSTOMER NO: 4312767  
-----

DOMESTIC FILING

NAME: SLEM, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

(3) ~~XXX~~ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF  
06 JAN 12 PM 3:03

**ARTICLES OF INCORPORATION**  
**OF**  
**SLEM, INC.**

I.

The name and address of this corporation are: SLEM, Inc., 1450 N.E. 123rd Street, North Miami, Florida 33161.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To render and to engage in the transaction of any and all lawful business under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV.

This corporation is authorized to issue Ten Thousand (10,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 1450 N.E. 123<sup>rd</sup> Street, North Miami, Florida 33161, and the name of the initial registered agent of this corporation at that address is: HARDY C. KATZ.

VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation shall be:

STANLEY J. SCHWARTZ  
1450 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33161

HARDY C. KATZ  
1450 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33161

VII.

The name and address of the incorporators shall be:

STANLEY J. SCHWARTZ  
1450 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33161

HARDY C. KATZ  
1450 N.E. 123<sup>rd</sup> Street  
North Miami, Florida 33161

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

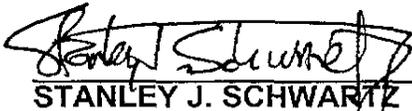
X.

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

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 11<sup>th</sup> day of January, 2006.

  
STANLEY J. SCHWARTZ

  
HARDY C. KATZ

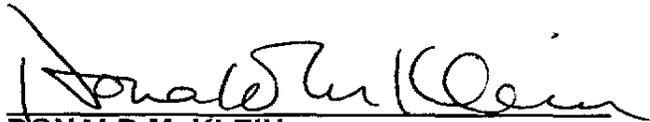
STATE OF FLORIDA                    )  
  )    SS:  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared STANLEY J. SCHWARTZ and HARDY C. KATZ, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11<sup>th</sup> day of January, 2006.



Donald M. Klein  
MY COMMISSION # DD158639 EXPIRES  
November 21, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
DONALD M. KLEIN  
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that SLEMJNC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named **HARDY C. KATZ**, located at 1450 N.E. 123<sup>rd</sup> Street, North Miami, Florida 33161, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

  
HARDY C. KATZ