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SARAGA & LIPSHY, P.A.

ROBERT S. SARAGA ALSO ADMITTED IN NEW YORK

BRIAN LOUIS LIPSHY
ALSO ADMITTED IN WASH D.C.

JOSEPH STERN
ALSO ADMITTED IN COLORADO

201 N.E. First Avenue Delray Beach, Florida 33444 (561) 330-0660 BOCA RATON (561) 362-7423 TELECOPY (561) 330-0610 E-MAIL: info@slpalaw.com

April 28, 2006

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

Re: SLPA, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and Certificate of Designation for Registered Agent regarding the above-reference. Also enclosed is our check in the amount of \$78.75 for filing of the Articles. A self-addressed return envelope is enclosed for your convenience in the return of the certified copy of the Articles of Incorporation.

Thank you.

Sincerely,

Mirtha V. Kayne

Legal Assistant

ARTICLES OF INCORPORATION

OF

SLPA, INC.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **SLPA**, **INC**. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all Tawful business under the Florida General Corporation Act (the "Act").

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, \$1.00 par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Palm Beach County, Florida, and its mailing address shall be:

201 NE First Avenue Delray Beach, Florida 33444

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Brian Louis Lipshy 201 NE First Avenue Delray Beach, Florida 33444

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

NAME	<u>ADDRESS</u>
Brian Louis Lipshy, President/Secretary/	201 NE First Avenue
Director	Delray Beach, Florida 33444
Robert S. Saraga, Vice-President/	201 NE First Avenue
Director	Delray Beach, Florida 33444

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

The names and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	ADDRESS
Brian Louis Lipshy	201 NE First Avenue Delray Beach, Florida 33444
IN WITNESS WHEREOF, I have hereunto set my hand this 28 th day of April, 200 INCORPORATOR Brian Louis Lipshy	

The foregoing instrument was acknowledged before me this 28th day of April, 2006 by Brian Louis Lipshy, who is personally known to me or who has produced his Florida driver's license as identification.

) SS

STATE OF FLORIDA

COUNTY OF PALM BEACH

Motha & Name Notary Public

> Notary Public State of Florida Mirtha V Kayne My Commission DD497420 Expires 01/03/2010

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is SLPA, INC.
- 2. The name and address of the registered agent and office is:

Brian Louis Lipshy 201 NE First Avenue Delray Beach, Florida 33444

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(Narfie signing as registered agent

Dated: April 28, 2006