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FLORIDA DIVISION OF CORPORATIONS 12:37 AM 1/05/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H95000000166))) FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A TO: DIVISION OF CORPORATIONS 200 E LAS OLAS BLVD DEPARTMENT OF STATE NEW RIVER CENTER STE 1900 STATE OF FLORIDA FT LAUDERDALE FL 33301-409 EAST GAINES STREET CONTACT: BEVERLY F BRYAN TALLAHASSEE, FL 32399 PHONE: (305) 463-3173 PAX: (904) 922-4000 FAX: (305) 523-1952 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000000166))) NAME: SAFE SLICE, INC. PAX AUDIT NUMBER: H95000000166 CURRENT STATUS: REQUESTED TIME REQUESTED: 12:37:09 DATE REQUESTED: 01/05/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 076247002423 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000000166))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: 0:02:330 12:54p0 Capture Off [#1] D COMPUSERD MENU

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### ARTICLES OF INCORPORATION

<u>Q</u>E

### SAFE SLICE, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I

### **CORPORATE NAME**

The name of this Corporation shall be: SAFE SLICE, INC.

### **ARTICLE II**

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

### **ARTICLE III**

### NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

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JOEL D. MAYERSOHN, ESQ., FL BAR # 0093492 ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BOULEVARD, SUITE 1900 FORT LAUDERDALE, FLORIDA 33301 PHONE NO.: (305) 763-1200 H95000000166

### ARTICLE IV

### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.01 per share.

### **ARTICLE V**

### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### **ARTICLE VI**

## REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joel Mayersohn c/o Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Boulevard, Suite 1900 Fort Lauderdale, Florida 33301

#### **ARTICLE VII**

### **BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

### ARTICLE VIII

### **INITIAL DIRECTORS**

The name and address of the initial Director of this Corporation are:

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Haroid Jaffe
Haroid Greenblatt
c/o Atlas, Peariman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

### **ARTICLE IX**

### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Joel Mayersohn whose address is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

### ARTICLE X

### INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

#### **ARTICLE XI**

### **AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of incorporation on the 5th day of January, 1995.

Interporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SAFE SLICE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing ar/dress at Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Sulto 1900, Fort Lauderdale, Florida 33301 has named Joel Mayersohn whose address is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Sulte 1900, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.