

LAWRENCE BUNIN, P.A.  
ATTORNEY AT LAW

TELEPHONE  
BROWARD (305) 473-1232

April 26, 1995

140 S. UNIVERSITY DRIVE - SUITE C  
PLANTATION, FLORIDA 33324

*PA 5000035930*

Corporate Records are  
maintained by the  
Department of State  
P.O. Box 622  
Tallahassee, FL 32301

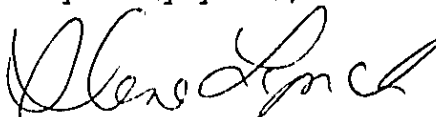
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\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for Slovan, Inc.

Gentlemen:

With reference to the above-captioned matter, enclosed please find an original and one copy of Articles of Incorporation together with my check in the amount of \$122.50 representing the various fees involved in order to file the Articles. Kindly forward a stamped copy to the undersigned.

Very truly yours,



ILENE LYNCH  
Legal Assistant

LB/il

Enclosures

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95 MAY -3 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KTN*

CERTIFICATE OF INCORPORATION

OF

SLOVAN, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

SLOVAN, INC.

The principal address of the business is:

3208 S.E. 7th Street, No. 201

Pompano Beach, FL 33062

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share 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: JOZEF SIROTNY, 3208 S.E. 7th Street, No. 201, Pompano Beach, FL 33062.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to

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time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOZEF SIROTNY	3208 S.E. 7th Street, No. 201 Pompano Beach, FL 33062

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VI: INCORPORATOR(S)

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOZEF SIROTNY	3208 S.E. 7th Street, No. 201 Pompano Beach, FL 33062


ARTICLE VII: AMENDMENTS

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

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, State of Florida.

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

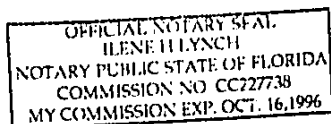
  
\_\_\_\_\_  
JOZEF SIROTNY (SEAL)

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS.

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JOZEF SIROTNY to me known to be the person described as Incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.


WITNESS MY HAND and official seal at Plantation, said  
County and State aforementioned, this 26 day of April,  
1995.

Olene A. Lynch  
Notary Public  
State of Florida at Large




CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates JOZEF SIROTTY whose address is 3208 S.E. 7th Street, No. 201, Pompano Beach, FL 33062 as its Registered Agent to accept service of process with the State.

  
\_\_\_\_\_(SEAL)  
JOZEF SIROTTY

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
\_\_\_\_\_(SEAL)  
JOZEF SIROTTY

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