

P95000046294

OFFICE USE ONLY (Document #)

Leon Breiner  
(Requestor's Name)  
100 Bayview Dr. No 411  
(Address)  
Miami Beach, FL  
(City, State, Zip) (Phone #)  
(33160)

4000011518344  
-06/20/95--0117--008  
\*\*\*123.50 \*\*\*123.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- SALRON Investment Corp  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/15/95

TR

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SALARON INVESTMENT CORP.

RECORDED  
INDEXED  
JUL 13 AM 9:21  
TALLAHASSEE  
FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does here by adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I

NAME

The Name of the Corporation is: Salaron Investment Corp.

ARTICLE II

DURATION

The Corporation shall have the perpetual existence commencing on the date of the filing of these Articles on Incorporation with the Department of State of Florida.

ARTICLE III  
PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 200 shares of us \$ 100.00 per value common stock.

ARTICLE V

QUORUM FOR THE STOCKHOLDERS MEETING

Unless otherwise provided for the Incorporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the original office of this Corporation is 100 Bayview Dr. suite 309, Miami Beach Fl. 33160 and the name of the registered agent of this Corporation at such address is Leon Breziner, 100 Bayview Dr. suite 309, Miami Beach, Fl. 33160. Phone: (305) 945-6895.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have (1)director (s) initially. the number of directors may be either increased or diminished from time to time in the manner provided in the By-laws, but shall never be less than one. The name and address of the initial directors is as follows:

Leon Breziner, 100 Bayview Dr., suite 309, Miami, Fl. 33160.

ARTICLE VIII

INCORPORATORS

The name and address of the Corporation Incorporator is:

Leon Breziner  
100 Bayview Dr., suite 309  
Miami Beach, Fl. 33160

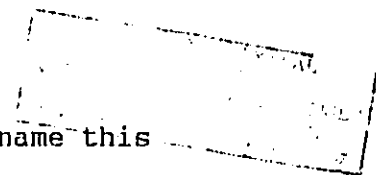
ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, incidentally or indirectly to services performed for the Corporation, to the fullest extent permitted under the Florida Law existing now or hereinafter enacted.

\* \* \* \* \*

In witness whereof, we have subscribed our name this



Leon Breziner  
Incorporator and Reg. Agent

I accept designation as Reg. Agent

STATE OF FLORIDA

COUNTY OF DADE SS.

RECORDED  
MAY 15 11 6:21  
DALLAS COUNTY, FLORIDA

On this 12th day of June 1965

A Notary Public authorized to take acknowledgement in the State, County set Forthabove, personally appeared Leon Breziner known to me to be the person (s) whose name (s) are subscribed to the foregoing instrument and acknowledged that they executed it for the purposes therein contained.

In Witness whereof, I have hereunto set my hand and official seal.

Notary Public State of Florida

