

B/02/95 FLORIDA DIVISION OF CORPORATIONS 12:43 AM

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.

2400 781

VT100

Online

FILED
95 AUG -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AG/2

95 MAG-2 PII 1:53

05-1402-1

H95-08465

ARTICLES OF INCORPORATION FOR S.L. INTERNATIONAL, INC

FILED
95 AUG -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: S.L. INTERNATIONAL, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 741 N.W. 39TH AVENUE, FT. LAUDERDALE, FLORIDA 33311

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV

The name and address of the Initial Registered Agent is:


SAMUEL LENNOX
741 N.W. 39TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

SAMUEL LENNOX
741 N.W. 39TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

The undersigned Incorporator has executed these Articles of Incorporation this 31st day of July, 1995.


By: SAMUEL LENNOX

H95-08465
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
TEL 305.267.1

H45-08465

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S.L. INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

SAMUEL LENNOX
741 N.W. 39TH AVENUE
FT. LAUDERDALE, FLORIDA 33311

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.

SAMUEL LENNOX

Samuel Lennox
(Signature)

7-31-95
(Date)
FILED
05 AUG -2 PM 2:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

H95-08465