

P95000068377

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

TELEPHONE (813)221-5603
FACSIMILE (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

August 30, 1995

900001575209
-08/31/95--01083--011
****122.50 ****122.50

Division of Corporations
Department of State
The Capitol
Room 202, North Monroe
Tallahassee, FL 32310-8047

Re: Kaleido, Inc.

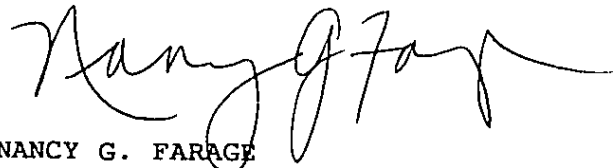
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the original and one copy of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is a check in the amount of \$122.50, representing the filing fee of \$35.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please contact my office immediately.

Sincerely yours,



NANCY G. FARAGE

NGF:llv
Enclosures

cg 9/6/95

ARTICLES OF INCORPORATION
OF
KALEIDO, INC.

FILED
CLERK OF THE STATE
JULY 21 1995
95 AUG 21 AM 10:02

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

KALEIDO, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 17428 Darby Lane, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is Sara Sterling.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Sara Sterling	17428 Darby Lane Lutz, FL 33549

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Sara Sterling	17428 Darby Lane Lutz, FL 33549

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 30th day of August, 1995.

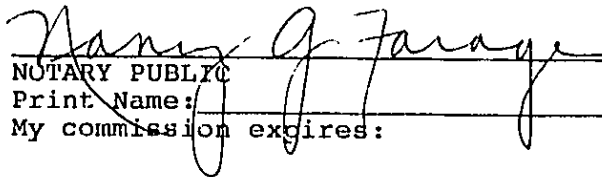

Sara Sterling

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sara Sterling, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 30th day of August, 1995.


NOTARY PUBLIC
Print Name: _____
My commission expires: _____



NANCY G FARAGE
My Commission CC280500
Expires May. 27, 1997
Bonded by ANB
800-852-6878

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: Kaleido, Inc.

2. The name and address of the registered agent and office is:

Sara Sterling

(NAME)

17428 Darby Lane

(P.O. BOX NOT ACCEPTABLE)

Lutz, FL 33549

(CITY/STATE/ZIP)

SIGNATURE

Sara Sterling

(corporate officer)

TITLE

Incorporator/President

DATE

Aug. 30, 1995

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 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.

SIGNATURE

Sara Sterling

DATE

Aug. 30, 1995

REGISTERED AGENT FILING FEE: \$35.00

7950000 3377

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

TELEPHONE (813)221-5603
FACSIMILE (813)224-0102

4th Floor
Tampa Theatre Building
707 North Franklin Street
Tampa, Florida 33602

POST OFFICE BOX 173027
TAMPA, FLORIDA 33672

October 9, 1995

Corporate Records Bureau
Secretary of State
Division of Corporations
Department of State
The Capitol
Room 202, North Monroe
Tallahassee, FL 32310-8047

700001612687
-10/17/95--01056--001
*****87.50 *****87.50

RE: Kaleido, Inc. - Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation of Kaleido, Inc. changing its name to SLISA, Inc. Also enclosed is my firm's check payable to your order in the amount of \$87.50 consisting of the filing fee of \$35.00 and \$52.50 for the cost of a certified copy. Please forward the certified copy of the enclosed Amendment directly to this office.

Thank you for your cooperation and assistance in this matter. Should you have any questions regarding the enclosed document, please do not hesitate to contact me immediately by telephone.

Nancy G. Farage GAVE Sincerely yours,

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

NANCY G. FARAGE

NGF:llv
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
KALEIDO, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of KALEIDO, INC. are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I
NAME OF CORPORATION

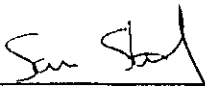
The name of the corporation shall be:

SLSA, INC.

2. The foregoing amendment was approved and adopted on September 20, 1995 by unanimous consent of all shareholders entitled to vote thereon, in accordance with Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 02 day of September, 1995.

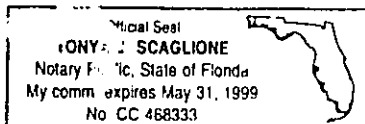
Oct 16 1995

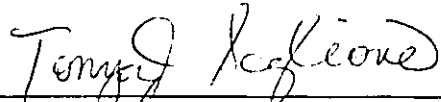


SARA STERLING, Sole Shareholder
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 02 day of ~~September~~ Oct, 1995, by Sara Sterling, the Sole Shareholder of Kaleido, Inc., a Florida corporation, on behalf of the corporation. Sara Sterling is personally known to me or did produce FL DL # S 364 79251-798 as identification and did take an oath.





NOTARY PUBLIC
Print Name: Tonya J. Scaglione
My commission expires: