

P960000004046
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

100001588801
-01/10/95--01049--016
****122.50 ****122.50

SUBJECT: SLI CONSULTANTS INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

SAL A GANEM

Name

2124 N.E 123 STREET

Address

N.MIAMI, FL 33181

City, State, & Zip

(305) 8991259

Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
JAN 10 11:23

AL JAN 12 1995

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 AM 11:23

SLI CONSULTANTS INC.

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 NAME

The name of the corporation shall be:

SLI CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2124 N.E 123 STREET # 203

N, MIAMI, FL 33181

ARTICLE III CAPITAL STOCK

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

500 SHARES

1.00 DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SID SAAB

2124 N.E 123 STREET # 203

N. MIAMI, FL 33181

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1/ LINDA PRIETO	PRESIDENT
0997 N.W 113 STREET	
HIALEAH GARDEN, FL 33016	S.S 343-56-2111
2/ SID SAAB	V.PRESIDENT
2124 N.E 123 STREET # 203	
N.MIAM1, FL 33181	

The undersigned has(have) executed these Articles of Incorporation this

_____ 18 day of DEC _____, 19 95 .

	PRES.
_____ Signature/Title	
	V.P
_____ Signature/Title	
_____ Signature/Title	

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: SLI CONSULTANTS INC.

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

SID SAAB

(NAME)

2124 N.E 123 STREET # 203

(P.O. BOX NOT ACCEPTABLE)

N, MIAMI, FL 33181

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 12/18/95

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.

SIGNATURE 

V. PRES

DATE 12/18/95

REGISTERED AGENT FILING FEE: \$35.00