JRN-19 8 (((H96 TO: 33135-33401-5194 CONTACT: RAY **BTORMONT** FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000000941))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: BLMG, INC. FAX AUDIT NUMBER: H96000000941 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:21:16
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SHOULD BE CORPORATED.

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### ARTICLES OF INCORPORATION

OF

## SLMO, INC.

FILED

\*56 JNN 19 FN 2: 19

SECOND OF STATE
TALLMASSEE, FLORIDA

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

### ARTICLEI

The name of this corporation is SLMG, INC.

The principal place of business and mailing address for the corporation is: 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

#### ARTICLE II

### PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

THIS INSTRUMENT PREPARED BY:
MAX M. HAGEN, ESQ.
HAGEN & HAGEN, P.A.
3990 Sheridan Street, #104
Hollywood, Florida 33021
Plorida Bar No. 032722
(305) 987-0816

# ARTICLE III

### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having ten dollar (\$10.00) per value.

# ARTICLE IV

## CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

The corporation shall be effective as of date of filing.

### ARTICLEY

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Plotida is:

3990 Sheridan Street, #104

Hollywood, Florida 33021

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

### ARTICLE VI

# NUMBER OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation are:

NAME

**ADDRESS** 

GISELA HERNANDEZ

3990 Sheridan Street, #104

Hollywood, Florida 33021

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

**ADDRESS** 

MAX M. HAGEN

3990 Sheridan Street, #104

Hollywood, Florida 33021

#### ARTICLEUX

## **CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to an many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

# ARTICLE X

### **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 of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 18th day of January, 1996.

Mif M. Hay

(SEAL)

T+600000096H

| TATE OF FLORIDA   | )         |
|-------------------|-----------|
| COUNTY OF BROWARD | ) 53<br>) |

BEFORE MB, the undersigned authority, personally appeared to me MAX M. HAGEN, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official scal at Hollywood, County of Broward, State of Florida, this 18th day of January A.D., 1996.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

COURDES PEDERICI
A COMMISSION & CO 488379
EXPRES MAY 20,1889
EXPRES MAY 20,1889
# 110 ATLANTIC BONDING CO. MC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED:

FIRST—THAT

SLMG. INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

MIAMI STATE OF FLORIDA , HAS NAMED MAX

M. HAGEN, ESO LOCATED AT 3990 Sheridan Street, Strite 104 (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)

CITY OF <u>Hollywood</u>. STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATION

(CORPORATE OFFICER)

TITLE PRESIDENT

DATE \_\_Isnuary 18, 1996\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES.

SIGNATURE

MAX M. HAGEN, ESO RESIDENT AGENT