

(SAMPLE LETTER OF TRANSMITTAL)

P96000024972

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001744854  
-03/15/96--01074--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: S.L. ENTERPRISES Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*[Handwritten Signature]*  
\_\_\_\_\_  
(individual's name)

FILED  
96 MAR 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.L. ENTERPRISES INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
34-77 HAWKIN DR		
KISS, FLA 34746		
PHONE		
(407)	847-8104	
Area Code	Number	Ext.

MAR 20 1996 BSB

ARTICLES OF INCORPORATION

of

S. L. ENTERPRISES INCORPORATED

(name of corporation)

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

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S. L. ENTERPRISES INCORPORATED

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOHN J. MURPHY		
ADDRESS	3477 HAWKIN DRIVE		
CITY	KISSIMMEE	FLORIDA	ZIP 34746

The principal office, if known, or the mailing address of the corporation is:

NAME	S. L. ENTERPRISES INCORPORATED		
ADDRESS	3477 HAWKIN DRIVE		
CITY	KISSIMMEE	FLORIDA	ZIP 34746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

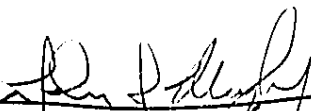
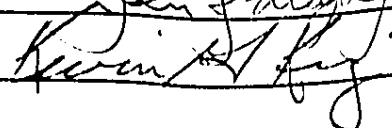
NAME	JOHN J. MURPHY		
ADDRESS	3477 HAWKIN DRIVE		
CITY	KISSIMMEE	STATE FLORIDA	ZIP 34746
NAME	KEVIN G. KING		
ADDRESS	4502 IRONSTONE CIRCLE		
CITY	ORLANDO	STATE FLORIDA	ZIP 32812
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN J. MURPHY		
ADDRESS	3477 HAWKIN DRIVE		
CITY	KISSIMMEE	STATE	FLORIDA ZIP 34746
NAME	KEVIN G. KING		
ADDRESS	4502 IRONSTONE CIRCLE		
CITY	ORLANDO	STATE	FLORIDA ZIP 32812
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of MARCH, 1996.

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G.I. ENTERPRISES INCORPORATED  
(name of corporation)

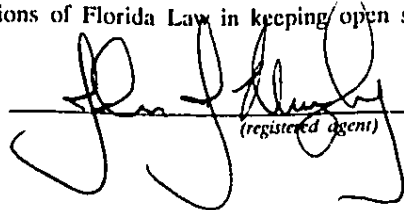
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3477 HAWKIN DRIVE  
KISSIMMEE, FLORIDA 34746

has named JOHN J. MURPHY  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)