

P96000045078

BJL BOOKKEEPING SERVICES, INC.
7710 BLAIRWOOD CIRCLE SOUTH
LAKE WORTH, FL. 33467
(407)842-1400

SECRETARY OF STATE
CORPORATIONS OF RECORDS BUREAU
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR SPLATO, INC. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF
\$78.75 FOR THE FOLLOWING:

FILING FEE AND A CERTIFICATE

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE ADVISE.
THANKING YOU IN ADVANCE, I REMAIN,

SINCERELY,


BARBARA J. LEVINE
PRESIDENT.

BJL
ENC.

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-05/21/96--01111--010
*****78.75 *****78.75

FILED
96 MAY 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

635/28/96

ARTICLES OF INCORPORATION
OF
SPLATO, INC.

FILED
96 MAY 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be SPLATO, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred dollars (\$100.00).

ARTICLES V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLES VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

6070 OKEECHOBEE BLVD #19
WEST PALM BEACH, FL. 33417

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors of the Corporation is:

MARK CHAPMAN
37 UNO LAGO DR
JUNO BEACH, FL. 33408

CATHERINE KALFIN
1845 KUDZA ROAD
WEST PALM BEACH, FL. 33415

ARTICLE VIII - INCORPORATOR AND REGISTERED AGENT

The name and address of the subscriber to these Articles of Incorporation and registered agent is:

MARK CHAPMAN
37 UNO LAGO DR
JUNO BEACH, FL. 33408

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB -CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.


ARTICLE XII - REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. 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.



MARK CHAPMAN
37 UNO LAGO DRIVE
JUNO BEACH, FL. 33408

In witness whereof, the undersigned, as subscribing incorporator, has hereunto set his hand and seal this seventh day of May, 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, those Articles of Incorporation, and certifies that the facts herein stated are true.


MARK CHAPMAN
PRESIDENT


CATHERINE KALFIN
VICE PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME
THIS SEVENTH DAY OF MAY, 1996


Notary Public, State of Florida



BARBARA J. LEVINE
MY COMMISSION # CC484305 EXPIRES
May 18, 1999
BONDED THRU TROY TANN INSURANCE, INC.

P96000045078

5 Pkts In
18125 Monetary Dr. H-4
Riviera Beach, FL 33404

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUN 20 PM 1:33

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P96000045078
2 Pkts
6.20.97
0111/Des

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, CATHERINE MARY KALFIN, hereby resign as VICE PRESIDENT
(Title)

of SPLATO INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Catherine Mary Kalfin
(Signature of resigning officer/director)

97 JUN 20 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Barbara J. Levine



BARBARA J. LEVINE
MY COMMISSION # CC484305 EXPIRES
May 18, 1999
BONDED THRU TROY FARM INSURANCE, INC.

6/13/97

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314