401 OCEAN SUITE 312 EAST GAINES STREET MIAMI BEACH FL 33139-00000 CONTACT: JOHNNY C ROURIQUEZ TALLAHASSEE, FL 32399 FAX: (904) 922-4000 PHONE: (305) 672-0686 FAX: (305) 672-9110 (((H96000010378))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: S.A.L. CONSULTING, INC. FAX AUDIT NUMBER: H96000010378 DATE REQUESTED: 07/26/1096 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:41:00 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 073171003004 ESTIMATED CHARGE: \$78.75 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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# Articles of Incorporation of S.A.L. Consulting, Inc.

#### Article I. Name

The name of this Florida corporation is: S.A.L. Consulting, Inc.

#### Article II. Address

The mailing address of the Corporation is:

S.A.L. Consulting, Inc. 2961 Day Avenue, Unit A Coconut Grove FL 33133

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Randall L. Sidlosca Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Randall L. Sidiosca FL Bar Member 511609 Latour & Sidiosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139 305-538-8911 • Fax 305-538-1987 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Christine Lindgren

#### Article VI. Incorporator

The name and address of the incorporator is:

Randall L. Sidlosca Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 26, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 26, 1996

RANDALL L. SIDLOSCA by Luis A. Uriarte as attorney-in-fact

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Randall L. Sidiosca FL Bar Member 511609 Latour & Sidiosca, P.A. 805 Lincoln Road, Suite 420 Miami Beach FL 33139 305-538-8911 • Fax 305-538-1987

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

S.A.L. Consulting, Inc.

**REGISTERED AGENT:** 

Randall L. Sidlosca Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDALL L. SIDLOSCA

by Lus A. Uriarte as attorney-in-fact

Date: 7/26/96

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Randall L. Sidlosca FL Bar Member 511609 Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139 305-538-8911 • Fax 305-538-1987