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TRANSMITTAL LETTER

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

10001907611  
-07/30/96--01039--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SLN ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

SILVIO SAPIENZA

Name (printed or typed)

1000 E. ATLANTIC BLVD.

Address

POMPANO BEACH, FL 33060

City, State & Zip

(407) 783-3460

Daytime Telephone number

FILED  
95 JUL 29 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 31 1996 BSB

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation  
of  
SLN Enterprises, Inc.**

**FILED**  
96 JUL 29 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be SLN Enterprises, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1000 East Atlantic Boulevard, Pompano Beach, Florida 33060.

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Silvio Sapienza and his street address is 1000 East Atlantic Boulevard, Pompano Beach, Florida 33060.

**ARTICLE V. DURATION**

The corporation shall have perpetual existence.

**ARTICLE VI. DIRECTORS**

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The names and street address of the persons who are to serve as members of the initial Board of Directors are Silvio Sapienza, Lily Corsello and Nancy Sperduti, 1000 East Atlantic Boulevard, Pompano Beach, Florida 33060.

**ARTICLE VII. INCORPORATORS**

The names and street address of the incorporators to these Articles of Incorporation are Silvio Sapienza and Nancy Sperduti, 1000 East Atlantic Boulevard, Pompano Beach, Florida 33060.

**ARTICLE VIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of June, 1996.

Silvio Sapienza  
Silvio Sapienza  
Nancy Sperduti  
Nancy Sperduti

State of Florida        )  
                                  ) ss:  
County of Broward    )

BEFORE ME, personally appeared Silvio Sapienza and Nancy Sperduti, who are personally known to me and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8th day of June, 1996, in the aforesaid County and State.

Elvira M. Gonzalez  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ  
My Commission CC536027  
Expires Feb. 25, 2000

**CERTIFICATE OF DESIGNATION OF  
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: SLN ENTERPRISES, INC.

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

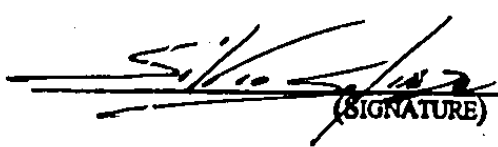
SILVIO SAPIENZA  
(NAME)

1000 E. ATLANTIC BLVD.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33060  
(CITY/STATE/ZIP)

**FILED**  
96 JUL 29 AM 8:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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)

6/16/96  
(DATE)