ECHONIC FILING COVER SHEET ((119800001 358 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE: (((H90000010358))) FLORIDA PROFIT CORPORATION OR P.A. NAME: SLIP GUARD OF FLORIDA, INXC. FAX AUDIT NUMBER: H96000010358 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/25/1996 TIME REQUESTED: 10:11:29 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover shoet 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. (((H98000010358))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:07:21

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 26, 1996

EMPIRE CORPORATE KIT COMPANY 1492 W FLACLER STREET SUITE 200 MIAMI, FL 33135

SUBJECT: SLIP GUARD OF FLORIDA, INC.

REF: W96000015675

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Dana Calloway Document Specialist FAX Aud. #: H96000010358 Letter Number: 496A00036029

#### ARTICIPA OF INCORPORATION

OF.

SLIP RESIST ENTERPRISE, INC

The undersigned, for the purpose of forming a corporation for profit under Florida law, adopt the following articles of incorporation:

## ARTICLE ONE: NAME

The name of the corporation is SLIP BESIST ENTERPRISE. INC.

## ARTICLE TWO: DURATION

The corporation shall exit perpetually.

#### ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE FOUR: CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of stock of a par value of \$1.00 per share, which shall be designated as "common shares".

#### ARTICLE PIVE: PREMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 560 E. 7th Avenue, Higlesh, FL 33010 and the name ALBERTO H. HERNANDEZ 1504 N.W. 14th STREET HIAMI, FL 33125 FLA. BAR #898783

of the initial registered agent at that address is FRANCISCO J. FRANCES.

# ARTICLE SEVENT DIRECTORS

This corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial director of the board is:

HAME

ADDRESS

FRANCISCO J. FRANCES

560 E. 7th Avenue Hislash, FL 33010

# ARTICLE EIGHT: INCORPORATORS

The names and street addresses of the incorporators are:

HAME

ADDRESS

FRANCISCO J. FRANCES

560 E. 7th Avenue Mislesh, FL 33010

## ARTICLE MINE: INDMMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE TEN: AMENDMENT

This corporation reserves the right to smend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, I have subscribed my name this Th day of

rancisco J. Man

Incorporator

STATE OF FLORIDA) 99. COUNTY OF DADE

BRFORE MC, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared FRANCISCO J. FRANCES, known to me to be the person who executed the foregoing Articles of Incorporation, who has produced a Florida Driver's Licenso #F652-250-68-283-0 as identification and acknowledged before me that he has executed the same for the purpose contained therein.

IN WITHESS WHEREOF, I horeunto set my hand and official soml on this 5th day of August;

SADY MCART ANY PUBLIC STATE OF FLORIDA COMMISSION NO. CCASTAS COMMISSION EXP. AUG. 18.199

NOTARY PURLIC STATE OF PLORIDA

My Commission Expires: 8/10/09

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PAGE OF BUSINESS OR DOMIGILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE BERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

principal place of business at 560 E. 7th Avenue, Hisland, Florida 33010, has named FRANCISCO J. FRANCES, located at 560 E. 7th Avenue, Hisland, Florida avenue, Hisland, Florida 33010 as its agent to accept service or process within Florida.

Dated: august 5, 1996

FRANCISCO J. FRANCES Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

PRANCISCO J. PRANCES Registered Agent