

P96000071658

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 659-3371

July 31, 1996

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

Re: SLS Marketing, Inc.

300001912963
-08/05/96--01050--008
*****70.00 *****70.00

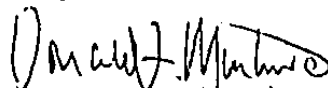
Gentlemen:

Enclosed you will find Articles of Incorporation for SLS Marketing, Inc. to be filed. Also enclosed is a check in the amount of \$70.00 which represents the following:

1. \$35.00 filing fee; and
2. \$35.00 registered agent fee.

If you have any questions or require additional information, please call me at 407-832-5696.

Very truly yours,


Donald F. Mintmire

DFM/lrc
Encls

AUG 6 1996

BSB
W96-16343

FILED
96 AUG 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

MINTMIRE & ASSOCIATES
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: SLS MARKETING, INC.
Ref. Number: W96000016343

Hold until
Through 8/25/96

We have received your document for SLS MARKETING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00037355

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 659-3371

August 14, 1996

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

Re: SLS Marketing, Inc.

To Whom It May Concern:

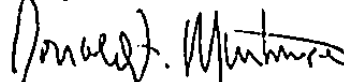
Enclosed you will find Articles of Incorporation for SLS Marketing, Inc. to be filed. Also enclosed is a check in the amount of \$70.00 which represents the following:

1. \$35.00 filing fee; and
2. \$35.00 registered agent fee.

Pursuant to your correspondence dated August 6, 1996 (attached), please file the enclosed Articles of Incorporation on the date available, August 25, 1996.

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,



Donald F. Mintmire

DFM/lrc
Encls

ARTICLES OF INCORPORATION
OF
SLS MARKETING, INC.

FILED
96 AUG 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: SLS Marketing, Inc. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on August 1, 1996 or earliest file date.

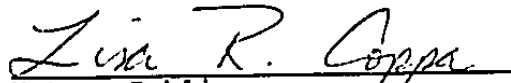
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31 day of July, 1996.


Donald F. Mintmire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of July, 1996 by Donald F. Mintmire, who is personally known to me or who has produced a valid driver's license as identification, driver's license # _____ and who (did/did not) take an oath.




Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Donald F. Mintmire