

P96000075378

September 3, 1996

Secretary of State
Division of Corporations
5050 West Tennessee St.
Tallahassee, Florida 32399-0145

800001942478
-09/09/96--01050--006
****122.50 ****122.50

RE: Sal-Mar, Inc.
5100 N. Ocean Blvd.
Fort Lauderdale, Fl. 33308

Gentleman:

Please find enclosed two copies of Articles of
Incorporation for Sal-Mar, Inc., and a check in the amount
of \$122.50.

If you should have any questions, please feel free
to contact me.

Very truly yours,

Sally M. Basile

Sally Basile, President
Sal-Mar, Inc.

FCF:dk
Enclosures

FILED
96 SEP -9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-96
KR

FILED
95 SEP -9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
SAL-MAR, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is SAL-MAR, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

SALLY BASILE 5100 N. OCEAN BLVD.
FORT LAUDERDALE, FL. 33308

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

(2)

SALLY BASILE

5100 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL. 33308

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

SALLY BASILE

5100 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL. 33308

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of SEPTEMBER, 1996.

Sally M Basile

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

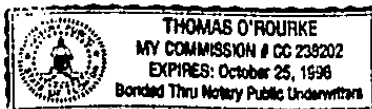
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, Sally Basile known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd Day of September, 1996.

Thomas O'Rourke

MY COMMISSION EXPIRES:

(NOTARY SEAL)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

OF

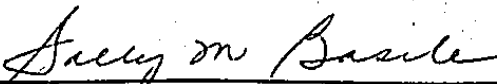
SAL-MAR INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 5100 N. OCEAN BLVD., FT. LAUDERDALE, FL., 33308 has named SALLY BASILE located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


SALLY BASILE, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -9 AM 11:10

FILED

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P96 0000 75378

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,131.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,131.25	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	1	583.75

GRAND TOTAL:

\$ 1,131.25

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-10/21/96--01032--016

****137.50 ****137.50

Process Date: 09/20/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

96 OCT -2 PM 1:42
FINANCIAL MANAGEMENT