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SEPTEMBER 6, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500001942925  
-09/10/96--01029--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SOULEIADO, PALM BEACH, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch  
Lawrence A. Kirsch

SEP 13 1996

BSB

Kathy

GAVE

name

9/13/96

BSB

FILED  
96 SEP 12 PM 2:10  
TALLAHASSEE  
FLORIDA

St. George Enterprises, Inc

09/11/96 CORPORATE DETAIL RECORD SCREEN 8:11 AM  
NUMBER: W96000018961 REJECTED FILING REJ: 09/10/1996  
NAME : SOLLEJADO, PALM BEACH, INC. \*\*\*\*\*  
SUBMIT BY: PLEASE CALL KATHY @ (800)312-9856-NEED TO MAKE CHANGE IN  
CORPORATE NAME, THANKS  
USER ID : TALA S

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

ARTICLES OF INCORPORATION  
OF

~~SOUEYIADOXXFARMDEACONXXINCXX~~  
ST. GEORGE ENTERPRISES, INC.

Filed by:

Hogan & Hogan, Esqs.  
108 Forest Avenue  
P.O. Box 447  
Locust Valley, New York 11560

96 SEP 12 PM 2:10

WILLIAM J. FLORIO

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE\_1\_NAME

**ST. GEORGE ENTERPRISES, INC.**

## ARTICLE II. NATURE OF BUSINESS

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

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

**This corporation is to exist perpetually.**

## ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

George H. Bullen  
414 South Beach Road  
Hobe Sound, Florida 33455

**ARTICLE VI PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation shall be:

414 South Beach Road  
Hobe Sound, Florida 33455

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 6th day of September, 1996.

Lawrence A. Kirsch  
LAWRENCE A. KIRSCH

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this  
6th day of September, 1996 by the incorporator of ~~SCENEFADO XXXXALM~~  
~~DEACNXXINXX~~ ST. GEORGE ENTERPRISES, INC.

Wendy J. Henderson  
Notary Public  
My Commission Expires:

WENDY J. HENDERSON  
Notary Public, State of New York  
No. 01HE5031000  
Qualified in Albany County  
Commission Expires July 25, 1998 98

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: St. George Enterprises, Inc.  
8300 W. 11th Ave., Suite 100, Fort Lauderdale, FL 33309

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

George H. Bullen

414 South Bench Road

(P. O. BOX NOT ACCEPTABLE)

Hobe Sound, Florida 33455

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer)

TITLE President

DATE SEPT 3 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 

(Registered Agent)

DATE SEPT 3 1996

REGISTERED AGENT FILING FEE: \$20.00

TOTAL P.02