

Charles Ballo and Associates
1391 E. Sample Road
Pompano Beach, FL 33064
(954)782-8800
e-mail cbaltax@gate.net

October 1, 1998

96000086356

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: SAL Incorporated

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$79.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
	<hr/>
	\$ 70.00

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-10008796--01024--011
*****70.00 *****70.00

FILED
96 OCT 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,

Charles R. Ballo
10/18

Name - 502
96-24483



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

CHARLES BALLO AND ASSOCIATES
1391 E SAMPLE ROAD
POMPANO BEACH, FL 33064

SUBJECT: SAL INCORPORATED
Ref. Number: W96000021483

We have received your document for SAL INCORPORATED 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 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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00046211

Articles of Incorporation
of
Sullan Enterprises, Inc.

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Sullan Enterprises, Inc.

The principal place of business of this corporation shall be:

1800 NW 97 Terr
Coral Springs, Fl. 33071

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, country, 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: 1000 shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Susan Blagman

1800 NW 97 Terr
Coral Springs, Fl. 33071

Pres.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are):

Susan Blagman

1800 NW 97 Terr. Coral Springs, Fl. 33071

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 1 day of October 1996

Signature(s) of Incorporator(s)



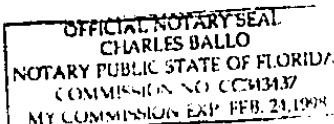
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1 day of October 1996 personally came and appeared before me, the undersigned authority, Susan Blagman, who is/are personally known to me or who produced Florida Drivers' License No. (n/a) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.


Notary Public

My commission expires: February 24, 1998
Commission Number: CC3434370



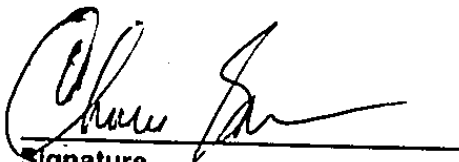
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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: Sullan Enterprises, Inc.
2. The name and address of the registered agent and office is:

Charles Ballo
1391 E. Sample Road
Pompano Beach, Fl. 33064

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

FILED
96 OCT 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA