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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SLICE CORPORATION

AUDIT NUMBER.....H97000000990

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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004-022-5108 01/21/97 13:05 P1. Dept. of State PA 11

P.01/07



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

EMPIRE

SUBJECT: SLICE CONSTRUCTION, INC.
REF: W97000001299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dana Calloway
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EMPIRE CORPORATE KIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF

SLICE CONSTRUCTION, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SLICE CONSTRUCTION, INC., having its principal place of business 16311 EMERALD COVE ROAD, FT. LAUDERDALE, FLORIDA 33331.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 6950 Cypress Road, Suite 101, Plantation, Florida 33317 and the name of its initial registered agent at said address is C. RANDALL AUSTIN, PAYNE & AUSTIN, P.A., whose Florida Bar Number is 802670.

ARTICLE VI

Randall Austin, Esq.
FBN. 802670 (305) 792-5400
6950 CYPRESS RD. PLANTATION, FL 33317

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The number of directors and officers constituting its initial Board of Directors are two, whose names are:

KEITH JAMES KLEVINS
PRESIDENT

16311 EMERALD COVE ROAD
FT. LAUDERDALE, FL 33331

ROBIN JANKINS KLEVINS
V.P./SECRETARY/TREASURER

16311 EMERALD COVE ROAD
FT. LAUDERDALE, FL 33331

ARTICLE VII

The name and address of the incorporator is:

C. Randall Austin, Esq.
FL BAR NO. 802670

6950 Cypress Road, Suite 101
Plantation, Florida 33317

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock

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held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 16th day of January, 1997, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 16 day of January, 1997.

C. Randall Austin
C. RANDALL AUSTIN, ESQ.
FL BAR NO. 802670

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 16th day of January, 1997.

Christy Lynn Ewart
Notary Public, State of Florida

My Commission Expires:



CHRISTY LYNN EWART
My Commission Expires May 08, 1999
Issued by HAI
800-426-1500

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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this 16th day of January, 1997.

Christy Lynn Ewart
Notary Public State of Florida

My Commission Expires:



CHRISTY LYNN EWART
My Commission CC440098
Expires May, 05, 1998
Bonded by H&N
800-428-1898

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that SLICE CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida has named C. Randall Austin, located at 6950 Cypress Road, Suite 101, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

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

By: C. Randall Austin
C. RANDALL AUSTIN
FL BAR NO. 802670
Registered Agent

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