

# P-970000033999

**S.L.S. MARKETING USA, INC.**  
**C/O Henriette Gyr**  
**2455 Hollywood Blvd., #107**  
**Hollywood, Florida 33020**

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**000002141640--9**  
**-04/14/97--01019--018**  
**\*\*\*\*\*122.50 \*\*\*\*\*122.50**

- ☐ Walk in    
 ☐ Pick up time \_\_\_\_\_    
 ☐ Certified Copy  
☐ Mail out    
 ☐ Will wait    
 ☐ Photocopy    
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 APR 14 PM 3:16  
 SEC. OF STATE  
 TALLAHASSEE, FLORIDA

**APR 15 1997**

*[Handwritten Signature]*

Examiner's Initials	
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April 9, 1997,

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

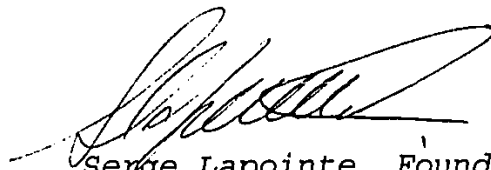
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97 APR 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern,

You will find enclosed a request for a new  
incorporation, including:

- 1.- A check of \$122.50 to the Secretary of State;
- 2.- The Articles of Incorporation  
RE: **S.L.G. MARKETING USA, INC.**
- 3.- The Declaration of the Registered Agent.

Truly Yours,



Serge Lapointe, Founder.

ARTICLES OF INCORPORATION  
OF  
S.L.G. MARKETING USA, INC.

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SECRETARY OF STATE  
FLORIDA

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WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and so hereby subscribe, acknowledge, and file in the Office of the Secretary of Incorporation, to wit:

ARTICLE I

The corporate name shall be **S.L.G. MARKETING USA, INC.**

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida at the following address, which is also the mailing address of the corporation:

1222 N.E. 4th Avenue  
Fort Lauderdale, Florida 33304 USA

ARTICLE III

- 1.- The number of shares of authorized capital stock in this corporation shall be one hundred thousand (100,000) shares of common stock with a nominal or par value of \$10.00 each.
- 2.- The capital stock may be paid for in property, labor, service or cash, at a just calculation to be fixed by the stockholder. All such stock shall be fully paid and non-assessable.

- 3.- One hundred thousand (100,000) shares cumulative preferred stock. The preferred stock will be no par stock/have a par value of \$10.00 per share.

Holders of preferred stock will not be entitled to vote for Directors and other corporate issues (unless for quartely dividends in a row have been omitted).

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

#### ARTICLE V

The term for which this corporation shall exist shall be perpetual.

#### ARTICLE VI

The principal office of the corporation shall be in Broward County or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

#### ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<b>NAME:</b>	<b>ADDRESS:</b>	<b>NUMBER OF SHARES:</b>
LAPOINTE SERGE	745 Mistassini Lachenaie, Quebec Canada J6W 5H2	-10- common stock
CYR HENRIETTE	17801 N. Bay Rd. #602 North Miami Beach Florida 33160 USA	-1- common stock

### ARTICLE VIII

The initial registered office shall be at 1222 N.E. 4th Avenue, Fort Lauderdale, Florida 33304-1925.

The initial registered agent at the same address shall be Marc Labossière.

### ARTICLE IX

- 1.- When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.
- 2.- Any meeting of the stockholders may be held within or without the State of Florida.
- 3.- Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this April 8, 1997,

  
Serge Lapointe, Founder

### REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping said office open.

  
Marc Labossière, Registered agent

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