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MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510
TELEPHONE (813) 685-2234

FILED

MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

97 MAY 13 PM 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 10, 1997

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Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32301

Dear Sir:

Enclosed please find documents and instruments relating to the formation of SLS Group, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

Melvin C. Hunt

Melvin C. Hunt

MCH/bjn

PH
5/16/97

ARTICLES OF INCORPORATION

FILED

of SLS Group, Inc.
a CORPORATION FOR PROFIT formed under the Florida Corporation Act. RECEIVED
APR 10 1997
TALLAHASSEE, FLORIDA

Article 1: Name of the Corporation SLS Group, Inc.
Address of the Corporation 1210 Brandon Lakes Ave.
Valrico, Fl. 33594

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business (or which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,500.
PAR VALUE 5.00.

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1210 Brandon Lakes Ave., Valrico, Fl. 33594,
and the name of the initial registered agent at such address is Melvin C. Hunt.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Melvin C. Hunt 3-10-97
Signature of Registered Agent Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors.)
1. Russell Cauley

Article 7: The Name and address of the incorporator is:

Melvin C. Hunt
1210 Brandon Lakes Ave.
Valrico, Fl. 33594

In witness whereof I have subscribed my name Melvin C. Hunt

Melvin C. Hunt
Signature of Incorporator