

Charter Number Only

5/19/97
P4700043936

Rubin & Rubin

Requestor's Name

18425 NW 2nd Ave #305

Address

Miami FL 33169

City

State

ZIP

Phone

651-41003

REGISTRATION ONLY

000002182350--5

-05/19/97--01002--016

*****70.00 *****70.00

CORPORATION(S) NAME

Slimline USA, Inc.

RECEIVED
MAY 19 1997
FBI

97 MAY 19 AM 10:30

RECEIVED
MAY 19 1997
FBI



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

SLIMLINE USA, INC.

FILED
97 MAY 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is SLIMLINE USA, INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, all of one class, with nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

The corporation shall have a perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

1717 N. Bayshore Drive, #3532
Miami, Florida 33132

with the privilege of having branch offices at any other place.

ARTICLE VI. REGISTERED AGENT

The registered agent for service upon this corporation shall be Andrew S. Rubin.

ARTICLE VII. SERVICE

The registered office address for service upon this corporation shall be:

18425 N.W. 2nd Avenue, Suite 305
Miami, Florida 33169

ARTICLE VIII. DIRECTORS

The number of directors of this corporation shall not exceed 3 individuals, and the names and post office addresses of the persons who shall constitute the first Board of Directors are as follows:

Solomon Bendayan
1717 N. Bayshore Drive, #3532
Miami, Florida 331132

ARTICLE IX. SUBSCRIBER

The names and post office addresses of the subscriber of the certificate of incorporation is as follows:

Andrew S. Rubin
18425 N.W. 2nd Avenue, Suite 305
Miami, Florida 33169

ARTICLE X. INTERLOCKING DIRECTORS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or are directors or officers of such other corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida on May 15, 1997.


Andrew S. Rubin

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SLIMLINE USA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, Florida, has named Andrew S. Rubin, 18425 N.W. 2nd Avenue, Suite 305, Miami, Florida 33169 as its agent to accept service of process within the State of Florida.

5/15/97
Date

Andrew S. Rubin
Andrew S. Rubin

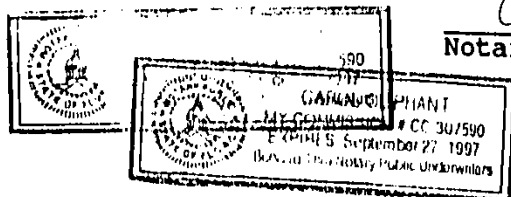
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

5/15/97
Date

Andrew S. Rubin
Andrew S. Rubin

STATE OF FLORIDA)
COUNTY OF DADE) ss:

On this 15th day of May, 1997, before me personally appeared Andrew S. Rubin, as incorporator and registered agent of SLIMLINE USA, INC., having subscribed to these Articles of Incorporation who is known to me and did take an oath.



Carol Olyshant
Notary Public State of Florida