

Charter Number Only

5/31/97  
R4700043936

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.

97 MAY 19 AM 10:30  
97 MAY 19 AM 10:30



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Update
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

SLIMLINE USA, INC.

97 MAY 19 AM 10:30  
SECRETARY OF STATE  
TALLahassee, FL 32310

FILED

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

