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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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FAX #: (305) 541-3770

NAME: SADDLE LIGHT ENTERPRISES, INC.

AUDIT NUMBER.....H97000008799

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

MAY 29 1997

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ARTICLES OF INCORPORATION OF
SADDLE LIGHT ENTERPRISES, INC.

FILED

97 MAY 29 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned natural persons competent to contract, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the Florida Business Corporation Act, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The name of the corporation shall be SADDLE LIGHT ENTERPRISES, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock with a nominal par value of \$1.00 each.

All of the aforementioned stock is to be issued as fully paid and is exempt from assessment.

The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

ARTICLE IV

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

THIS INSTRUMENT PREPARED BY:

Lea A. Salama, Esq.
888 S.E. Third Avenue
Suite 400
Fort Lauderdale, Florida 33316
FL Bar Number 0059935
(954) 524.8888

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ARTICLE V

The principal office and place of business of the corporation shall be 14433 Belmont Trace, Wellington, Florida 33414, or at such locations as the corporation may designate as 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 it necessary and/or desirable.

The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Rose Marie Shulman	14433 Belmont Trace Wellington, Florida 33414

ARTICLE VII

The initial registered office shall be 14433 Belmont Trace, Wellington, Florida 33414. The initial registered agent at the same address shall be Rose Marie Shulman.

ARTICLE VIII

The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE IX

1. Any meeting of the stockholders may be held within or without the State of Florida.
2. Officers of the corporation need not be stockholders.
3. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 29th day of May, 1997.

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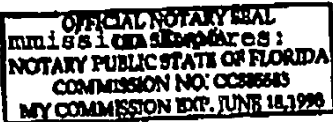
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Rose Marie Shulman
Rose Marie Shulman, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ROSE MARIE SHULMAN, who is personally known to me, and acknowledged the foregoing instrument and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 29th day of May, 1997.

My Comm. 

Rose Marie Shulman
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

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

SADDLE LIGHT ENTERPRISES, INC.

Pursuant to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **SADDLE LIGHT ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named ROSE MARIE SHULMAN, 14433 Belmont Trace, Wellington, Florida 33414, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A 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.

Rose Marie Shulman
Rose Marie Shulman, Registered Agent

FILED
97 MAY 29 PM 1:45
CLERK OF DISTRICT COURT
PALM BEACH COUNTY
FLORIDA

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