

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
THE PLAZA • SUITE 801  
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BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-2274

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January 6, 1998

Via Federal Express

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

000002392420--2  
-01/07/98-01051-011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **SLENDER LIFE INTERNATIONAL, INC.**

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$122.50, together with the original and one copy of the Articles of Incorporation for Slender Life International, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed stamped envelope at you earliest convenience.

Very truly yours,

*Andrew R. Friedman*  
Andrew R. Friedman

ARF/jh  
enc.

FILED  
98 JAN -7 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SLENDER LIFE INTERNATIONAL, INC.**

98 JAN -7 AM 11:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

SLENDER LIFE INTERNATIONAL, INC.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon

until the whole consideration therefor shall have been paid.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the corporation shall be at: 26373 Madagascar Road, Punta Gorda, FL 33983. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: LOUIS D. PUARIEA.

#### ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this

certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS D. PUARIEA	26373 Madagascar Road Punta Gorda, FL 33983

#### ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS D. PUARIEA President/Secretary/Treasurer	26373 Madagascar Road Punta Gorda, FL 33983

#### ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LOUIS D. PUARIEA	26373 Madagascar Road Punta Gorda, FL 33983

#### ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

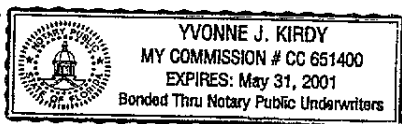
IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his

ation does hereunto subscribe his  
1997.  
Subscriber - LOUIS D. PUARIEA

STATE OF FLORIDA )  
COUNTY OF Charlotte ) ss.:

BEFORE ME, the undersigned authority, personally appeared **LOUIS D. PUARIEA**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of SLENDER LIFE INTERNATIONAL, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Charlotte, State  
of Florida, this 18 day of December, 1997



\* Wonne J. Kirby  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: Wonne J. Kirby

Personally known ☒ OR  
Produced Identification ☐

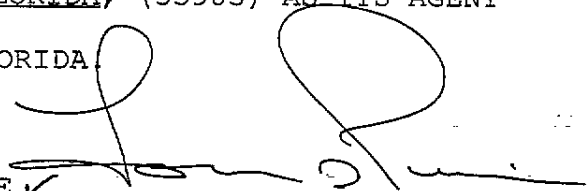
Type of identification

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT SLENDER LIFE INTERNATIONAL, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PUNTA  
GORDA, STATE OF FLORIDA, HAS NAMED LOUIS D. PUARIEA LOCATED AT  
26373, CITY OF PUNTA GORDA, STATE OF FLORIDA, (33983) AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: President

DATE: <sup>December 18</sup> October 18, 1997

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.

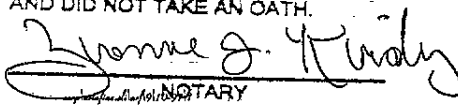
SIGNATURE 

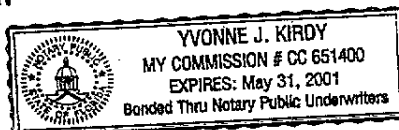
(Registered Agent)

DATE: <sup>December 18</sup> October 18, 1997

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED  
BEFORE ME THIS 18 Day of December, 1997 BY  
Louis D. Puariea WHO HAS PRODUCED  
Personally Known TYPE OF IDENTIFICATION  
AND DID NOT TAKE AN OATH.

  
NOTARY



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98 JAN -7 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA