

04/13/1998 13:17 18505611025

BLACKSTONE

PAGE 01

P98000033584

TEXAS98 FLORIDA DIVISION OF CORPORATIONS  
1:26 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000006750 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: SLG INVESTMENTS, INC. AUDIT NUMBER.....H98000006750 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..  
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 APR 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7974

Bm 4/13/98

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 APR 13 PM 1:51

FILED

ARTICLES OF INCORPORATION  
OF  
SLG INVESTMENTS, INC.

THE UNDERSIGNED, SANDRA L. GOLD executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

SLG INVESTMENTS, INC.

b. The mailing address of this corporation shall be at:

300 N. ALA, Suite B 203  
Jupiter, FL 33477

c. This corporation may have such 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 necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

Stuart A. Lipson, Esq.  
Fla. Bar No. 885770  
13899 Biscayne Blvd. #404  
Miami, FL 33181  
(305) 947-3000

To transact any and all lawful business under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 300 N. A1A, Suite B 203  
Jupiter, FL 33477

Registered Agent: SANDRA L. GOLD

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: SANDRA L. GOLD

ADDRESS: 300 N. A1A, Suite B 203  
Jupiter, FL 33477

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: SANDRA L. GOLD

ADDRESS: 300 N. ALA, Suite B 203  
Jupiter, FL 33477

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of April, 1998.

Sandra L. Gold  
SANDRA L. GOLD, Incorporator

STATE OF FLORIDA

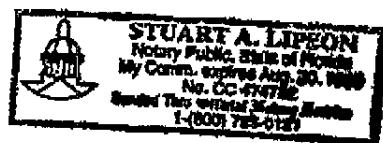
COUNTY OF BROWARD

)  
) SS:  
)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SANDRA L. GOLD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of April, 1998, by SANDRA L. GOLD who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

[Signature]  
Notary Public, State of Florida  
NAME:  
ADDRESS  
SUITE  
Commission No.  
My commission expires:



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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that SLG INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Jupiter, Broward County, State of Florida, has named SANDRA L. GOLD, located at 300 N. A1A, Suite B 203, Jupiter, FL 33477 as its agent to accept service of process within this state.

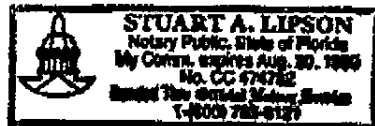
**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Sandra L. Gold  
SANDRA L. GOLD, Registered  
Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 8<sup>th</sup> day of April, 1998, by SANDRA L. GOLD who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

[Signature]  
Notary Public, State of Florida  
NAME:  
ADDRESS  
SUITE  
Commission No.:  
My commission expires:



**FILED**  
98 APR 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA