



THE UNITED STATES  
CORPORATION  
COMPANY

P98000058203

ACCOUNT NO. : 072100000032

REFERENCE : 873500 4320374

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 1998

ORDER TIME : 9:55 AM

ORDER NO. : 873500-005

CUSTOMER NO: 4320374

CUSTOMER: Ms. Barbara Gulotta  
BUTLER FITZGERALD & POTTER A  
PROFESSIONAL CORPORATION  
1155 Avenue Of The Americas

New York, NY 10036

100002575971--2

DOMESTIC FILING

NAME: SAHALL INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 30 PM 12:47

RECEIVED  
98 JUN 30 AM 10:44  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 30 PM 12:47

ARTICLES OF INCORPORATION  
OF  
SAHALL INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAHALL INCORPORATED

The address of the principal office of this corporation shall be 4161 U.S. Highway 1, Unit I-3, Jupiter, FL 33477, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4161 U.S. Highway 1, Unit I-3, Jupiter, FL 33477, and the name of the initial registered agent of the corporation at that address is Susan Hall Shepard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Tara L Doloughty  
80 State Street, 6th Floor  
Albany, NY 12207

The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of June, 1998.

  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 30 PM 12:47

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Susan Hall Shepard, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

*Susan Hall Shepard*  
Susan Hall Shepard

Dated:

*June 1, 1998*