

P 980000105241
LAW OFFICES OF DANIEL T. WHITE, ESQ.

1304 N.W. 98th Terrace
Gainesville, Florida 32606

tele: 352/331-5840

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December 14, 1997

Division of Corporations
Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

re: Slater Holdings, Inc.

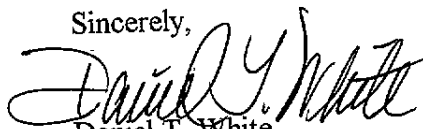
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To whom it may concern:

Please find enclosed an executed original and one photocopy of the articles of incorporation for the above referenced corporation. In that regard, I have also enclosed a check in the amount of \$122.50 to cover the required filing fees (articles--\$35.; registered agent designation--\$35; and certified copy \$52.50).

Please return a certified copy to me to the address listed above. Thanks.

Sincerely,

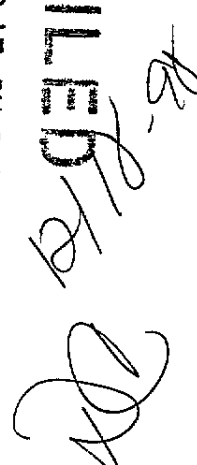

Daniel T. White

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
SLATER HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I: Name

The name of this Corporation is SLATER HOLDINGS, INC.

Article II: Duration

The Corporation shall have perpetual existence.

Article III: Purpose

The Corporation may engage or transact in any and 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 in which the Corporation may choose to engage in business activities.

Article IV: Capital Stock

The Corporation shall have the authority to issue One Thousand (1,000) shares of capital stock, all of which shall be Common Stock having a par value of \$.001 per share.

Article V: Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1304 N.W. 98th Terrace, Gainesville, Florida 32606, and the name of the initial registered agent of the Corporation at that address is Daniel T. White, Esquire.

Article VI: Principal Office and Mailing Address

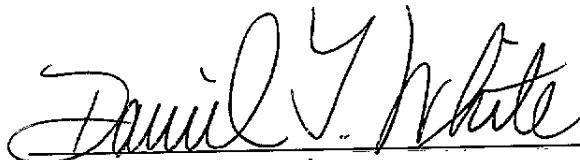
The principal office location and mailing address of this Corporation is 2350 S.W. 26th Ave., Ft. Lauderdale, Florida 33312.

Article VII: Incorporator

The name and address of the incorporator of the Corporation and the person signing the Corporation's original Articles of Incorporation is:

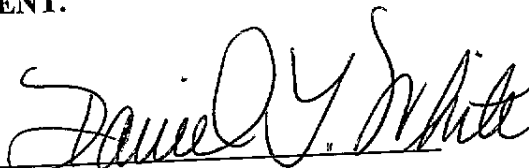
Daniel T. White, Esquire
1304 N.W. 98th Terrace
Gainesville, Florida 32606

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 11th day of December, 1998.

A handwritten signature in cursive script, appearing to read "Daniel T. White", written over a horizontal line.

Daniel T. White, Esquire
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.


Daniel T. White, Esquire
Dated: December 4, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA