

Monday, January 22, 1999

P9900006486

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001782 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 572-0686
Fax Number : (305) 572-9110

EFFECTIVE DATE
1/21/99

FLORIDA PROFIT CORPORATION OR P.A.

Salefish Realty, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
99 JAN 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfes1.dos.state.fl.us/scripts/eflccovr.exe>

TA-1/22/99

H99000001782

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Salefish Realty, Inc.

Article II. Address

The mailing address of the Corporation is:
Salefish Realty, Inc.
532 East Ocean Avenue
Boynton Beach FL 33435

EFFECTIVE DATE
1/21/99

FILED
99 JAN 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
David M. Beckerman, Esq.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kristen Conti

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David M. Beckerman | FL Bar Member 324477
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432
561-391-8600

H99000001782

Copyright © 1993-1999 CC

H99000001782

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

David M. Beckerman
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 22, 1999.



DAVID M. BECKERMAN
by L.A. Uriarte as attorney-in-fact

David M. Beckerman | FL Bar Member 324477
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432
561-391-8600

H99000001782

Copyright © 1993-1999 CO

H99000001782

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Salefish Realty, Inc.

REGISTERED AGENT/OFFICE:

**David M. Beckerman, Esq.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432**

FILED
99 JAN 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID M. BECKERMAN, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: January 22, 1999.

David M. Beckerman | FL Bar Member 324477
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432
561-391-8600

H99000001782

Copyright © 1993-1999 CC