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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: THOMSON MURARO RAZOOK & HUNT, P.A. Account Name

Account Number : 102556003002 : (305)350-7200 Phone Fax Number

: (305)374-1005

FLORIDA PROFIT CORPORATION OR P.A.

SLS Mediation Corp.

Certificate of Status	Ö
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF SLS MEDIATION CORP.

ARTICLE I - NAME

The name of this Corporation is SLS Mediation Corp..

ARTICLE II - ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be One Southeast Third Avenue, 17th Floor, Miami, Florida 33131.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida,

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be One Southeast Third Avenue, 17th Floor, Miami, Florida 33131 the initial registered agent of the Corporation at such office shall be Sarah L. Schweitzer, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

Sarah L. Schweitzer, Esq. Florida Bar No. 0832286 One Southeast Third Avenue 17th Floor Miami, Florida 33131 (305) 350-7200

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

Address

Sarah L. Schweitzer

One Southeast Third Avenue 17th Floor Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Sarah L. Schweitzer

One Southeast Third Avenue 17th Floor Mîami, Florida 33131

The undersigned, having been appointed as registered agent to accept service of process for SLS Mediation Corp., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.

ACCEPTANCE OF REGISTERED AGENT

Sarah L. Schweitzer 🚽

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SECRETARY OF STATE
TALEMHASSEE FLORID

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