

D & D Accounting
& Tax Service, Inc.

P99000040275

April 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

800002855938--5
-04/29/99--01031--009
****122.50 ****78.75

Gentlemen:

This is a new filing for **Salloum Management Company, Inc.** The Articles of Incorporation and the required filing fee of \$ 122.50 are included. Please return the Articles to the address in this letter upon completion.

Sincerely,


Daniel L. Azeredo
President

FILED
99 APR 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
99 APR 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SALLOUM MANAGEMENT COMPANY, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

SALLOUM MANAGEMENT COMPANY, INC.
370 WILMA CIRCLE
RIVIERA, FL 33401

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Initial Registered office Of the Corporation is 370 Wilma Circle Unit 7, Riviera Beach, Florida 33404 and the name of the initial registered agent is Adib E. Salloum.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are;

Adib E. Salloum
370 Wilma Circle Unit 7
Riviera Beach, Fl 33404

Marie B. Salloum
370 Wilma Circle Unit 7
Riviera Beach, Fl 33404

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Adib E. Salloum
370 Wilma Circle Unit 7
Riviera Beach, Fl 33404

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 26th day of April, 1999.


Adib E. Salloum

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

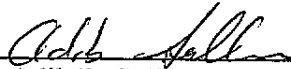
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

THAT SALLOUM MANAGEMENT COMPANY, INC. , desiring to organize under the
laws of the State of Florida, with its principle offices as indicated in the Articles of
Incorporation, has named Adib E. Salloum, Agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated by 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

April 26, 1999



Adib E. Salloum, Registered Agent for
Salloum Managment Company, Inc.

FILED

99 APR 29 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared Adib E. Salloum to me well known and known to me to be the person described in and who executed the foregoing Article of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 26th day of April, 1999.



Debra Cronin Spruill
Notary Public, State of Florida

My Commission Expires: 12/4/2002