



P 990000046233

ACCOUNT NO. : 072100000032

REFERENCE : 247714 7132900

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1999

100002881441--5

ORDER TIME : 12:38 PM

-05/20/99--01083--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ORDER NO. : 247714-005

CUSTOMER NO: 7132900

100002881441--5

-05/20/99--01083--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

CUSTOMER: Ms. Jodi Ellis  
BARRY S. BALMUTH, P.A.  
BARRY S. BALMUTH, P.A.  
Suite 1000  
1645 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: SAN-SAL CONSULTING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
99 MAY 20 PM 2:28  
FILED  
99 MAY 20 PM 5:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATE & FINANCIAL SERVICES  
TALLAHASSEE, FLORIDA

5/20/99  
JRM

**ARTICLES OF INCORPORATION**  
**OF**  
**SAN-SAL CONSULTING CORPORATION**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I**

**NAME**

The name of this Corporation is:

**SAN-SAL CONSULTING CORPORATION**

**ARTICLE II**

**PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of the corporation is:

**170 North Ocean Boulevard, Suite 204  
Palm Beach, Florida 33480**

**ARTICLE III**

**AUTHORIZED SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is 200 shares of Common Stock with a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial registered office of this Corporation in the State of Florida shall be:

**Barry S. Balmuth, Esq. (FL Bar No. 868991)**  
**1061 Forum Place, Suite 300**  
**West Palm Beach, FL 33401**  
**Phone: (561) 242-9400**

**FILED**  
**99 MAY 20 PM 5:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1601 Forum Place  
Suite 300  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Barry S. Balmuth

**ARTICLE V**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws. The names and street addresses of the directors of the first Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Anthony N. DeLuca, President	Altos De San Francisco FOOPJE No. 114 Bloc B San Salvador, El Salvador
Sanford D. Blank, Secretary, Treasurer	170 North Ocean Boulevard Suite 204 Palm Beach, Florida 33480
Jonathan F. Blank, Vice President	336 West Wind Court Norwood, New Jersey 07648

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

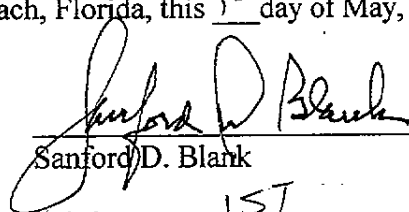
<u>Name</u>	<u>Street Address</u>
Sanford D. Blank	170 North Ocean Boulevard, Suite 204 Palm Beach, Florida 33480

**ARTICLE VII**

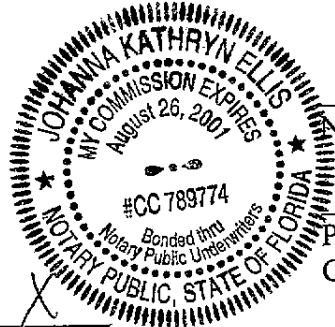
**AMENDMENT**

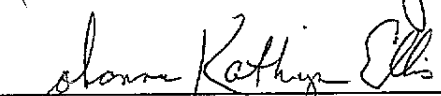
These Articles of Incorporation may be amended in the manner provided by law. Every amendment must be approved by the Board of Directors, proposed to them by the Stakeholders, and approved at a Stockholders' meeting by a majority of Stockholders entitled to vote thereon.

**IN WITNESS WHEREOF**, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, this 1<sup>ST</sup> day of May, 1999.

  
\_\_\_\_\_, Incorporator  
Sanford D. Blank

The foregoing was acknowledged before me this 1<sup>ST</sup> day of May, 1999 by Sanford D. Blank.



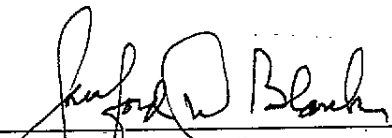
  
\_\_\_\_\_  
Notary Public, State of Florida

Print, Type or Stamp  
Commissioned Name of Notary

Personally Known X  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SAN-SAL CONSULTING CORPORATION, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1601 Forum Place, Suite 300, West Palm Beach, Florida 33401, has named Barry S. Balmuth located thereat as its registered agent to accept service of process within this State.

By:   
Sandford D. Blank, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
Barry S. Balmuth, Registered Agent

**FILED**  
99 MAY 20 PM 5: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA