

TRANSMITTAL LETTER

P99000082552

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

600002985156--9
-09/13/99-01094-008
*****78.75 *****78.75

SUBJECT: SLMA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Sydney Suidt
Name (printed or typed)

1901 MARINA Isle Way # 504
Address

Jupiter, FL 33477
City, State & Zip

561-242-6096
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 13 AM 8:46

FILED

9/20/99

Articles of Incorporation

FILED

99 SEP 13 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

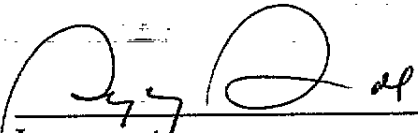
- 1. The name of the corporation shall be: SLHA, Inc.
- 2. The principal place of business and mailing address of the corporation is:
1901 MARINA Isle Way # 504
JUPITER, FL 33477
- 3. The corporation shall have the authority to issue 100,000 shares of stock.
- 4. The registered agent of the corporation is Sydney Smidt and the registered street address is 1901 MARINA Isle Way #504, JUPITER, Florida 33477.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Sydney Smidt, 1901 MARINA Isle Way #504, Jupiter, FL 33477
LISE HEARD, 1901 MARINA Isle Way #504 JUPITER, FL 33477

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Sydney Smidt whose street address is 1901 MARINA Isle Way #504, JUPITER, FL 33477

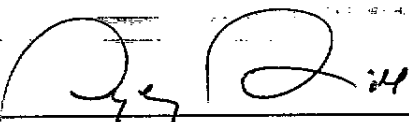
Dated 9/9/99



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/9/99



Registered Agent