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03 FEB -7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BLALOCK FEB 12 2003

Law Office of
ANDREW M. SCHWARTZ, P.A.
A Professional Association

Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442-1571

Telephone (954) 574-0770
Facsimile (954) 574-0702

February 6, 2003

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(850) 488-9000

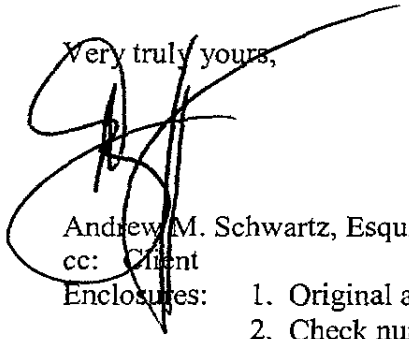
Via Federal Express
Air Bill Number 8316 3774 4768

Re: Incorporation of **SILVER PLUS, INC.**
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Andrew M. Schwartz, Esquire

cc: Client

Enclosures: 1. Original and one copy of Articles of Incorporation
2. Check number 4534 in the amount of \$78.75
3. Return FedEx Envelope

AMS/gkd

ARTICLES OF INCORPORATION

OF

SILVER PLUS, INC.

This instrument prepared by:

ANDREW M. SCHWARTZ, P.A.
1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442-1571
(954) 574-0770 - Telephone
(954) 574-0702 – Facsimile

**ARTICLES OF INCORPORATION
OF
SILVER PLUS, INC.**

FILED
03 FEB -7 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **SILVER PLUS, INC.**

The address of the principal office of this corporation shall be 16950 North Bay Road, Building 2, Number 911, Sunny Isles Beach, Florida 33160 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having **\$1.00** par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire, and the registered office shall be located at:

**1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442-1571**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Bozena Wright/Director	16950 North Bay Road Building 2, Number 911 Sunny Isles Beach, Florida 33160

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Bozena Wright/President	16950 North Bay Road Building 2, Number 911 Sunny Isles Beach, Florida 33160

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

Bozena Wright
16950 North Bay Road
Building 2, Number 911
Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned agent, Bozena Wright, has hereunto set her hand and seal of SILVER PLUS, INC. on this 6th day of February, 2003.

SILVER PLUS, INC.

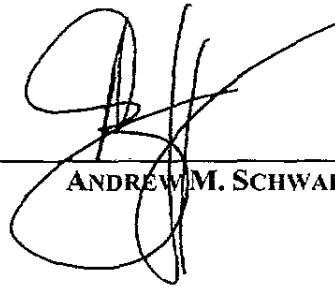
By: BOZENA WRIGHT
Bozena Wright, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

SILVER PLUS, INC.

and agree to serve as its agent to accept service of process within this State at its Registered Office.



ANDREW M. SCHWARTZ, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA