

P95000052958

TRANSMITTAL LETTER

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

000001529380
-07/03/95--01054--003
****122.50 ****122.50

SUBJECT: SILKY INTERNATIONAL CORPORATION
(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 \$78.75 \$122.50 \$131.25

FROM: SAAR AVIGDOR
Name (printed or typed)

362 NE Wavcrest Way,
Address

Boca Raton, FL 33432.
City, State & Zip

407-347-6344
Daytime Telephone Number

000001529380
-07/03/95--01054--003
****122.50 ****122.50

REGISTER JUL 11 1995

FILED
95 JUL -3 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SILKY INTERNATIONAL CORPORATION

FILED
95 JUL -3 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: Silky International Corporation and its principal office and mailing address is: 362 NE Wavecrest Way, Boca Raton, FL 33432.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial directors of this corporation are:

- ✓ Saar Avigdor; President, 362 NE Wavecrest Way, Boca Raton, FL 33432;
- ✓ Mark Bagelle; Vice President, 362 NE Wavecrest Way, Boca Raton, FL 33432.
- ✓ Shany Sasson; Treasurer/Secretary, 362 NE Wavecrest Way, Boca Raton, FL 33432.

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation:
Saar Avigdor; President, 362 NE Wavecrest Way, Boca Raton, FL 33432;
Mark Bagelle; Vice President, 362 NE Wavecrest Way, Boca Raton, FL 33432.
Shany Sasson; Treasurer/Secretary, 362 NE Wavecrest Way, Boca Raton, FL 33432.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII REGISTERED AGENT

The name and address of the initial registered agent and registered office is Saar Avigdor, 362 NE Wavecrest Way, Boca Raton, FL 33432.

IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this _____ day of June, 1995.

Saar Avigdor

FILED
55 JUL 7 9 AM 7:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: _____
Saar Avigdor

17. 112318U113870

24.0000

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared, SAAR AVIGDOR to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this _____ day of _____, 1995.

NOTARY PUBLIC
COMMISSION # 22592 EXPIRES
JANUARY 19 96