

P96000065173

FILED

TRANSMITTAL LETTER

96 AUG - 5 PM 2:22

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

SEC. Department of State  
TALLAHASSEE, FLORIDA  
409 E. GAINES ST.  
Tallahassee, FL 32

1/01 DIX 7/65

SILVERSTAR CORPORATION

Subject: \_\_\_\_\_  
(proposed corporate name)

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 28.75.

From: Jose Escarpio  
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275 Fontaine Ave. Bldg # 171  
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Miami, FL 33172  
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STATE  
TALLAHASSEE, FLORIDA

96 AUG - 5 PM 2:25

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800001894838  
-07/16/96--01121--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W96-14997  
PK/ 8/5/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1996

JOSE ESCARPIO  
275 FONTAINEBLEAU BLVD #171  
MIAMI, FL 33172

*Holdings*  
SUBJECT: SILVERSTAR CORPORATION  
Ref. Number: W96000014997

*Holdings*  
We have received your document for SILVERSTAR CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 496A00034796

ARTICLES OF INCORPORATION  
OF  
SILVERSTAR HOLDINGS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

SILVERSTAR HOLDINGS CORPORATION

ARTICLE II - ADDRESS

The address of the principal office until further notice  
is: 3399 N.W. 72 Ave. Ste. 114, Miami, FL 33122.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized  
to have outstanding is one thousand (1,000) common shares  
at one hundred (\$100.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Xavier I.  
Rivera and the registered office is 3399 N.W. 72 Ave. Ste. 114,  
Miami, FL 33122.

ARTICLE V - INCORPORATOR

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

Xavier I. Rivera  
3399 N.W. 72 Ave. Ste. 114  
Miami, FL 33122.

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless  
dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to various services, export-import, financing, shipping and related.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:


Xavier I. Rivera                      Director, President and Treasurer  
3399 N.W. 72 Ave. Ste. 114, Miami, FL 33122.

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

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The undersigned incorporator has executed these Articles of Incorporation this 02 day of July 1996.

 , Xavier I. Rivera

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

SILVERSTAR HOLDINGS CORPORATION

2. The name and address of the registered agent and office is:

Name Xavier I. Rivera

Address 3399 N.W. 72 Ave. Ste. 114, Miami, FL 33122.

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature [Handwritten Signature]  
Treasurer

Title \_\_\_\_\_

Date 07-02-96

ACCEPTANCE BY AGENT

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 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature [Handwritten Signature]

Date 07-02-96