

F97000010821

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:48 PM

((H970000019962))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: SILVERINA ENTERPRISES, INC.
AUDIT NUMBER.....H97000001996
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2 NUM Connect: 00:06:22

RECEIVED
97 FEB -3 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB -4 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/4/97

H97000001996

FILED

ARTICLES OF INCORPORATION OF
SILVERINA ENTERPRISES, INC.

97 FEB -4 AM 6:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is:

SILVERINA ENTERPRISES, INC.

The corporate mailing address is: 14 N.E. First Ave., Suite
1005, Miami, Florida 33132.

ARTICLE II.

The general nature of the business to be transacted by this
corporation is the design, manufacture, import, export, and sale of
jewelry and any other lawful businesses. It shall have every
corporate power granted by the Florida legislature.

ARTICLE III.

The maximum number of shares of stock which this corporation
is authorized to have outstanding at any time is one hundred (100)
shares of stock, with a par value of \$1.00 (one) dollar per share.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this
corporation is: 14 N.E. First Avenue, Suite 1005, Miami, Florida
33132, and the name of the initial registered agent of the
corporation at that address is Ann E. Oliva.

HELLER AND KAPLAN
SUITE 1205
14 NORTHEAST FIRST AVENUE
MIAMI, FLORIDA 33132

TELEPHONE (305) 358-8344

FBN. 293431 LISA HELLER GREEN, ESQ.

H97000001996

H97000001996

ARTICLE VI.

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors and officers of this corporation are:

Rosemary Oliva
President/Treasurer

14 N.E. First Ave., Suite 1005
Miami, Florida 33132

Ann E. Oliva
Vice President/Secretary

14 N.E. First Ave., Suite 1005
Miami, Florida 33132

ARTICLE VII.

The name and address of the person signing these articles is:

Ann E. Oliva

14 N.E. First Ave., Suite 1005
Miami, Florida 33132

ARTICLE VIII.

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX.

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or

Lisa Heller Green, Esq.
FLA. Bar No. 392451
HELLER AND KAPLAN
14 N.E. First Ave., Ste. 1205
Miami, FL 33132
(305) 358-8844

H97000001996

H97000001996

hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February, 1997.

Ann E. Oliva
Ann E. Oliva

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Ann E. Oliva, personally known to me or who has produced FL-DALIC-0412-045645800 as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the purposes therein expressed, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of February, 1997.

Mary Meyer
Notary Public, State of Florida

Printed or Stamped Commission Name

Lisa Moller Green, Not.
Fla. Bar No. 292621
MOLLER AND KAPLAN
24 W.E. First Ave., Ste. 1205
Miami, FL 33132
(305) 388-8844



MARY MEYER
My Commission CC434448
Expires Apr. 24, 1998
Renewed by HAI
800-422-1888

H97000001996

H97000001996

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SILVERINA ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida has named Ann E. Oliva, located at 14 N.E. First Avenue, Suite 1005, Miami, Florida 33132, City of Miami, County of Dade, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Ann E. Oliva
Ann E. Oliva

FILED
97 FEB -4 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001996

Lisa Heller Green, Esq.
Fla. Bar No. 791431
Heller and Kaplan
14 N.E. First Ave., Ste. 1205
Miami, FL 33132
(305) 388-8544