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JORG H VALLEZ-2005

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FLORIDA DIVISION OF CORPORATIONS

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((H97000013046 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: SILVERSTEIN AND SONS, INC.

AUDIT NUMBER.....H97000013046

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: SILVERSTEIN AND SONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1740 S.W. 6 ST. #4
MIAMI, FL. 33135

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE VARGAS
1740 S.W. 6 ST. #4
MIAMI, FL. 33135

Prepared By: JOSE VARGAS
1740 S.W. 6 ST. #4
MIAMI, FL. 33135
305 861 7808

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Vargas
1740 S.W. 6 St #4
Miami, Fl. 33135

Director & President

Melissa Gonzalez
2180 Bay Dr. #9A
Miami Beach, Fl. 33141

Director & Vice President
& Secretary & Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ day of _____, 19 97.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SILVERSTEIN AND SONS, INC.

(must include suffix)

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

Jorge Vargan
(NAME)

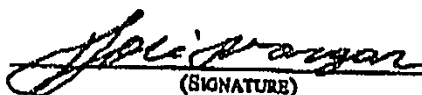
1740 S.W. 6 St. #4

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL. 33135

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8-8-97

(DATE)

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