

P00000022695

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010106 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SILVER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 2:35

B. McKnight MAR 06 2000

ARTICLES OF INCORPORATION
OF
MIAMI SILVER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

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

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1548 NE 165th Street, North Miami Beach, FL 33162.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 2:35

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Israel Aminov, 1548 NE 165th Street, North Miami Beach, FL 33162.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:


Incorporator's Name
Israel Aminov

Street Address
2470 NE 200 Street
North Miami Beach, FL 33180

Stella Aminov

2470 NE 200 Street
North Miami Beach, FL 33180

The undersigned incorporators have executed these Articles of Incorporation this 29th day of February, 2000.


Israel Aminov


Stella Aminov

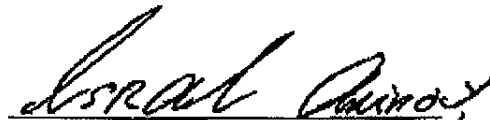
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **MIAMI SILVER, INC.**
2. The name and address of the registered agent and office is:

**Israel Aminov
1548 NE 165th Street
North Miami Beach, FL 33162**

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.


Israel Aminov

2/29/00
February 29, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 2:35