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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SILVER OAKS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VINCENT P. CELESTE
(Name of Person)

SILVER OAKS, INC.
(Firm/Company)

4900 SE 102 PL. LOT 40
(Address)

BELLEVIEW, FLORIDA 34420
(City/State and Zip code)

For further information concerning this matter, please call:

VINCENT P. CELESTE at (352) 245-7353
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

04 OCT 25 AM 11:53
STATE TAX COLLECTOR'S
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SILVER OAKS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. APPLIED FOR 20-17681662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC. 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/20/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4900 SE 102 PL. LOT 40 BELLEVIEW, FL. 34420
(Principal office address)

4900 SE 102 PL. LOT 40 BELLEVIEW, FL. 34420
(Current mailing address)

8. BUY, OWN AND SELL REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

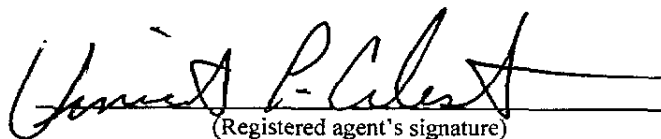
Name: VINCENT P. CELESTE

Office Address: 4900 SE 102ND PLACE LOT 40

BELLEVIEW, Florida 34420
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

04 OCT 25 AM 11:09
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: VINCENT P. CELESTE
Address: 4900 SE 102ND PL # 40
Belleview FL-34420

Vice Chairman: _____
Address: SAME AS ABOVE

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: VINCENT P. CELESTE
Address: 4900 SE 102ND PLACE LOT 40
BELLEVIEW, FLORIDA 34420

Vice President: SAME
Address: _____

Secretary: SAME
Address: _____

Treasurer: SAME
Address: _____

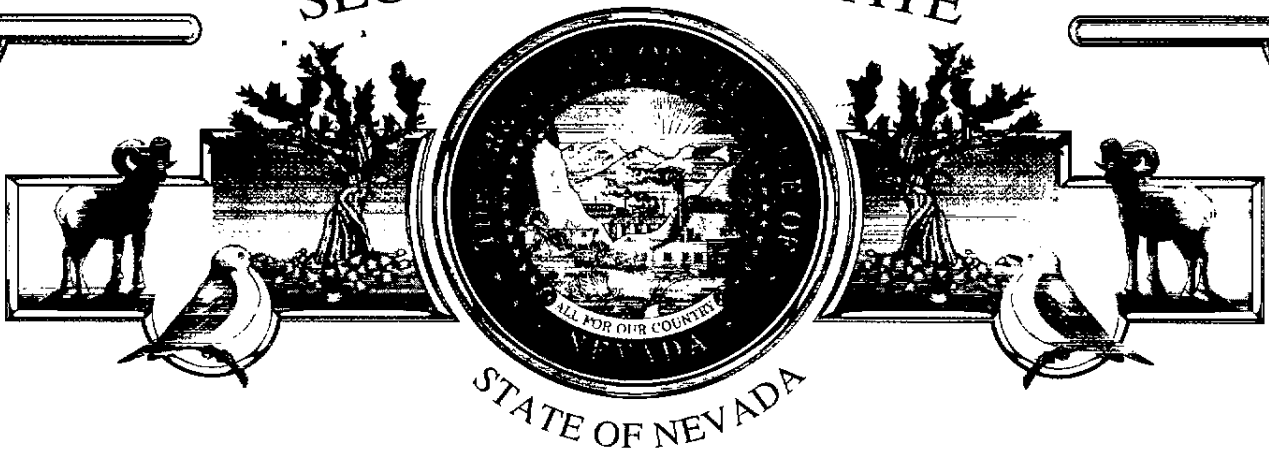
STATE OF FLORIDA
DIVISION OF CORPORATIONS
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. VINCENT P. CELESTE, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SILVER OAKS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 3, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 20, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Wright
Certification Clerk