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MR John

COVER LETTER

| TO: New Filing Section Division of Corporations | 27 |
|---|--|
| SUBJECT: Silkweaver, | Inc. |
| (Name of co | orporation - must include suffix) |
| Dear Sir or Madam; | |
| The enclosed "Application by Foreign Corpora "Certificate of Existence," and check are submitransact business in Florida. | tion for Authorization to Transact Business in Florida," itted to register the above referenced foreign corporation to |
| Please return all correspondence concerning thi | is matter to the following: |
| Tracy Warrington | |
| | Name of Person) |
| Silkweaver, Inc. | |
| | Finn/Company) |
| 2508 Bedford Way | (4.12) |
| Tallahassee, FL (Cir | Name of Person) Firm/Company) (Address) |
| Cit | O Z JUD CV/State and Zip code) |
| ` | • |
| For further information concerning this matter, | please call: |
| Trace Warrington | (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| _ | |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |
| Enclosed is a check for the following amount: | |
| \$70.00 Filing Fee S78.75 Filing Fee & Certificate of State | |

'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. Silkweaver 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) Missippi 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Dev per ven

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) <u>Fabric Sales</u>
(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: Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation as 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.

^{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: |
|---|
| A. DIRECTORS |
| Chairman: |
| Address: |
| |
| Vice Chairman: |
| Address: |
| |
| Director: |
| Address: |
| |
| Director: |
| Address: |
| |
| B. OFFICERS |
| President: Tracy Warrington |
| Address: 2508 Bedford Way |
| Tallahassee, FL 32308 |
| Vice President: Anthony Warrington |
| Address: 2508 Bedford Way |
| Tollahassee FL 32308 |
| Secretary: Tracy Warrington Address: Same |
| Address: Same |
| Treasurer: Tracy Warrington |
| Address: Same |
| |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13. (Signature of Director of Officer listed in number 12 of the application) |
| 14. Tracy Warrington |
| (Typed or printed name and capacity of person signing application) |

State of Mississippi

Office of the Secretary of State Eric Clark, Secretary of State Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodiant of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 19, 2002, the State of Mississippi issued a Charter/Certificate of Authority to:

SILKWEAVER INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand and seal of office May 25, 2006

Tric Clark

ERIC CLARK Secretary of State

Certification Number: 7988638-1 Page I of I Reference:
Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify