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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

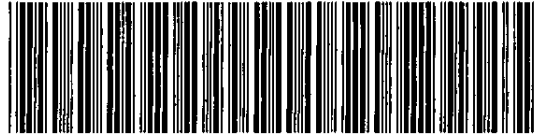
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date:
8/1/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

JAMES J CIANCI, JR.
2894 GRUMMAN CT
PORT ORANGE, FL 32128

SUBJECT: SILKSTONE GROUP, INC.
Ref. Number: W08000036396

We have received your document for SILKSTONE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 508A00044252

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The SILKSTONE Group, 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:

JAMES J. CIANCE, JR.
(Name of Person)
The SILKSTONE Group, INC.
(Firm/Company)
2894 GRUMMAN CT.
(Address)
PORT ORANGE, FL 32128
(City/State and Zip code)

For further information concerning this matter, please call:

Jim CIANCE at (404) 791-4800
(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 ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

TO: Florida Dept of State

From: James J. Cianci, Jr.
Vice President – The Silkstone Group, Inc.

Attn: Suzanne Hawkes

Ref: Number: W08000036396

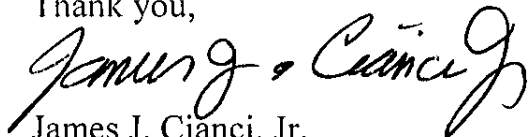
Enclosed: Delaware Certificate Good Standing

Dear Ms. Hawkes,

I resubmitted my request to the State of Delaware Secretary of State and I hope I now have the correct certificate.

Please call me if you need any further information:

Thank you,



James J. Cianci, Jr.
404-791-4800 Cell

**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. The SILKSTONE Group, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SILKSTONE, INC.

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

2. Delaware, USA 3. 52-1458260
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 20, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2894 Grumman Ct. PORT ORANGE, FL 32128
(Principal office address)

2894 Grumman Ct PORT ORANGE, FL 32128
(Current mailing address)

8. Computer Consulting
(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: JAMES J. CIANCA JR

Office Address: 2894 Grumman Ct
PORT ORANGE, Florida 32128
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

James J. Cianca Jr.
(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:

A. DIRECTORS

Chairman: JAMES J. CIANCI JR

Address: 2894 GRUMMAN CT
PORT ORANGE FL, 32128

Vice Chairman: GWENN A. CIANCI

Address: 2894 GRUMMAN CT
PORT ORANGE, FL 32128

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: GWENN A. CIANCI

Address: 2894 GRUMMAN CT
PORT ORANGE, FL 32128

Vice President: JAMES J. CIANCI JR

Address: 2894 GRUMMAN CT
PORT ORANGE, FL 32128

Secretary: _____

Address: _____

Treasurer: JAMES J. CIANCI JR

Address: 2894 GRUMMAN CT PORT ORANGE, FL 32128

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

13. James J. Cianci Jr
(Signature of Director or Officer listed in number 12 of the application)

14. Vice President
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SILKSTONE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2008.



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080881592

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6798950

DATE: 08-18-08