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Law Offices
MERRITT & KELLER

A PARTNERSHIP OF
PROFESSIONAL ASSOCIATIONS
224 NORTH BROAD STREET
POST OFFICE BOX 428
BROOKSVILLE, FLORIDA 34605-0428

TELEPHONE: (352) 796-9380
FACSIMILE: (352) 796-9376

DANIEL B. MERRITT, JR., P.A.

JOHN M. KELLER, P.A.

August 31, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In re: Articles of Incorporation re: **"THE SILVERTONES, INC."**

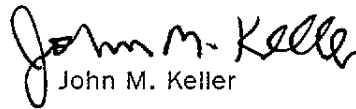
Dear Sirs:

Please find enclosed for filing, the Articles of Incorporation together with a check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75), to cover the filing fee, designation of resident agent, certified copy and certificate under seal for this corporation.

If any other information is needed to complete this incorporation please do not hesitate to contact me. Your assistance in this matter is appreciated.

Yours truly,

MERRITT & KELLER


John M. Keller

JK/nk
enclosures
pc: Kendall K. McIntyre, Pres.
SIL08314.It1

ARTICLES OF INCORPORATION

OF

THE SILVERTONES, INC.

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DIVISION OF CORPORATIONS
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We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation Not For Profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation Not For Profit. By execution of these Articles of Incorporation, we do hereby accept all of the rights, privileges, benefits, and obligations conferred and imposed by said laws, and, further, do hereby adopt these Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

Designation. The name of the Corporation, shall be THE SILVERTONES, INC., and said name shall be so registered with the Florida Department of State, Division of Corporations.

ARTICLE II

DURATION

Perpetual Existence. This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, unless dissolved according to law. Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE III

GENERAL NATURE OF BUSINESS

General Purpose. This corporation is organized exclusively for charitable, benevolent, educational, social, fraternal, historical and/or cultural purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3), of the Internal Revenue Code. The general nature of the business to be conducted by the Corporation shall be: To provide wholesome and family oriented entertainment, including lip-syncing, dancing, and acting, to church and religious groups, civic associations, fraternal organizations and other groups and clubs, and to maintain for benevolent, social, historical and charitable purposes, an association of persons or groups of persons to provide such entertainment; and all other lawful businesses permitted to a corporation organized under Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, as in effect from time-to-time.

ARTICLE IV

POWERS

Powers. The Corporation shall have all the authority and statutory powers of a Corporation Not For Profit and all of the powers and duties set forth in Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, except where variances permitted by law appear in these Articles. The Corporation may conduct business in a manner designed to further the purposes and general nature of the corporation, together with all other powers permitted by law to Not For Profit Corporations, including, but not limited to, the following powers:

All Legal Acts. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the fullest extent permitted by law. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code); or, (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

ARTICLE V

INCOME DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE VI

INITIAL CORPORATE ADDRESS AND

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial corporate address and initial principal office of the corporation shall be at 5323 Legend Hills Lane, Spring Hill, Florida 34609; and the initial, and the initial registered agent of the Corporation shall be John M. Keller, Esq., 224 North Broad Street, Brooksville, FL 34601.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, as shall be designated by the By-Laws, and elected at the annual meeting. The number of directors may be either increased or decreased from time-to-time by action in accordance with the Bylaws of the Corporation as from time-to-time adopted by the Board of Directors. The names and addresses of each of the initial Directors of the Corporation, each of whom shall serve until their respective successor is elected and has qualified pursuant to the Bylaws of the Corporation, are:

KENDALL K. McINTYRE
5323 Legend Hills Lane
Spring Hill, FL 34609

PATRICIA (PATTY) JOHNSON
5454 Legend Hills Lane
Spring Hill, FL 34609

DIANE SCHNEIDER
5616 Legend Hills Lane
Spring Hill, FL 34609

EDNA BEAUCHAMP
5110 Championship Cup
Spring Hill, FL 34609

PHILOMENA RODRIGUEZ
4671 Secretariat Run
Spring Hill, FL 34609

ARTICLE VIII
FIRST OFFICERS

The names and street addresses of the first officers, all of whom shall hold office until their successors are duly elected and qualified are as follows:

KENDALL K. McINTYRE
5323 Legend Hills Lane
Spring Hill, FL 34609

- President

PATRICIA (PATTY) JOHNSON
5454 Legend Hills Lane
Spring Hill, FL 34609

- Vice-President

DIANE SCHNEIDER
5616 Legend Hills Lane
Spring Hill, FL 34609

- Secretary

CAROLA J. McINTYRE
5323 Legend Hills Lane
Spring Hill, FL 34609

- Treasurer & Advisor

ARTICLE IX
INDEMNIFICATION

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such. The Corporation, by the adoption of appropriate provisions in its Bylaws, may indemnify any officer, director, or employee of the Corporation, or any former officer, director, or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Not For Profit Corporation Act.

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Not For Profit Corporation Act, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XI
GOVERNANCE OF THE INTERNAL AFFAIRS OF THE CORPORATION

Bylaws. The initial By-Laws of the Corporation shall be adopted by the Board of Directors, which Board may from time-to-time alter, amend, repeal, or adopt new By-Laws in the manner provided by the By-Laws and these Articles.

ARTICLE XII
SUBSCRIBERS

The name and street addresses of the Incorporators of these Article of Incorporation are as follows:

KENDALL K. MCINTYRE
5323 Legend Hills Lane
Spring Hill, FL 34609

PATRICIA (PATTY) JOHNSON
5454 Legend Hills Lane
Spring Hill, FL 34609

DIANE SCHNEIDER
5616 Legend Hills Lane
Spring Hill, FL 34609

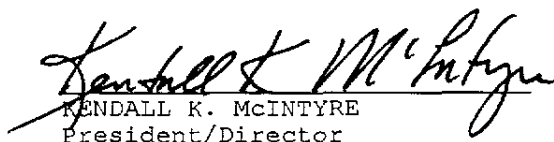
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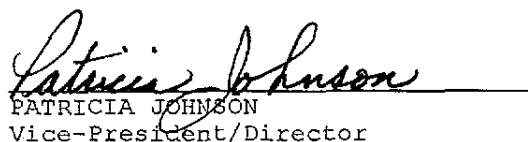
PHILOMENA RODRIGUEZ
4671 Secretariat Run
Spring Hill, FL 34609

ARTICLE XIII
AMENDMENTS

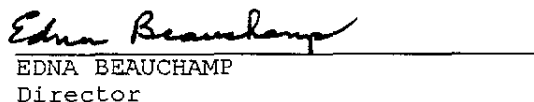
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by a simple majority vote of all Directors of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers to these Articles of Incorporation, have set their hands and seals this 30th day of August, 2004.


KENDALL K. MCINTYRE
President/Director


PATRICIA JOHNSON
Vice-President/Director


DIANE SCHNEIDER
Secretary/Director


EDNA BEAUCHAMP
Director

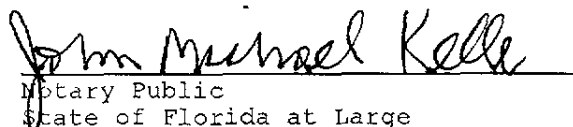

PHILOMENA RODRIGUEZ
Director

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned officer, this day personally appeared KENDALL K. MCINTYRE, PATRICIA JOHNSON, DIANE SCHNEIDER, EDNA BEAUCHAMP, & PHILOMENA RODRIGUEZ, to me well known to be the persons described in and who subscribed her name to the foregoing Articles of Incorporation of THE SILVERTONES, INC., and they acknowledged before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 30th day of August, 2004.

My Commission Expires:


Notary Public
State of Florida at Large




John Michael Keller
My Commission DD231000
Expires October 01, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

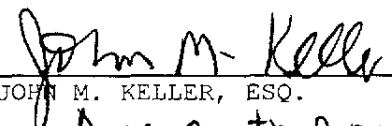
In compliance with Section 48.091, Florida Statutes, the following is submitted:

THE SILVERTONES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5323 Legend Hills Lane, Spring Hill, Florida 34609, has named JOHN M. KELLER, ESQ., located at 224 North Broad Street, Brooksville, Florida, 34601, as its agent to accept service of process within the State of Florida.

Signature: 
KENDALL K. MCINTYRE
Title: President
Date: Aug. 30th, 2004

ACCEPTANCE OF RESIDENT AGENT

Having been named as resident agent to accept service of process for The SILVERTONES, INC., at the place designated in this certificate, I hereby agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such officer.

Signature: 
JOHN M. KELLER, ESQ.
Date: Aug. 30th, 2004

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DIVISION OF CORPORATIONS

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