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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
SILVER DOLLAR HOUSE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF****SILVER DOLLAR HOUSE, INC..**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I. CORPORATE NAME AND ADDRESS.**

The name of this corporation is: **SILVER DOLLAR HOUSE, INC..** Its address is 1500 SW 126 Place, Miami, Florida 33184.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND THE INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Mrs. Luisa Cartaya
1500 SW 126 Place
Miami, Florida 33184

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Serge J. Guzman
Attorney at Law
1105 S.W. 87 Avenue
Miami, Florida 33174

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and the street address of said director is:

Mr. Edy N. Cartaya
1500 SW 126 Place
Miami, Florida 33184

Mrs. Luisa Cartaya
1500 SW 126 Place
Miami, Florida 33184

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mrs. Luisa Cartaya
1500 SW 126 Place
Miami, Florida 33184

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ARTICLE IX. AMENDMENT.

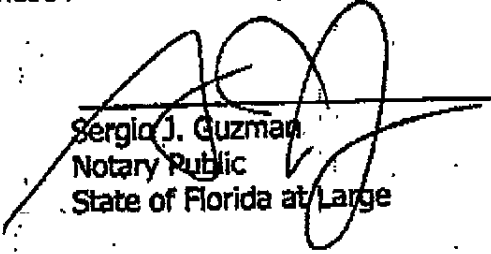
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

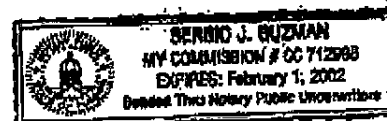
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5 day of January, 2000, in Dade County, Florida.


Luisa Cartaya

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Mrs. Luisa Cartaya to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 5 day of January, 2000.


Sergio J. Guzman
Notary Public
State of Florida at Large



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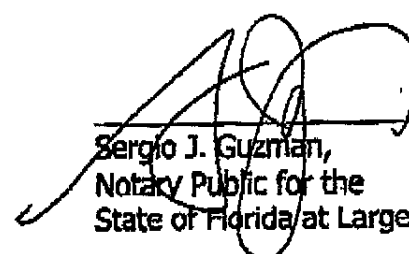
ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for Silver Dollar House, Inc., at 1500 SW 126 Place, Miami, Florida 33184, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.


Mrs. Luisa Cartaya
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Mrs. Luisa Cartaya, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that she subscribed to the same document on this 5 day of January, 2000.


Sergio J. Guzman,
Notary Public for the
State of Florida at Large



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