

P00000015226

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H0000006580 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TAM LAHASSIE, FLORIDA

00 FEB 11 AM 9:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA SILVER FOX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2000

EMPIRE

SUBJECT: SILVER FOX, INC.
REF: W00000003767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000006580
Letter Number: 800A00007246

H000000006580

ARTICLES OF INCORPORATION

of

FLORIDA SILVER FOX, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA SILVER FOX, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of 1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ILEANA J. MONTES		
ADDRESS	9957 COSTA DEL SOL BLV		
CITY	MIAMI	FLORIDA	ZIP 33178

The principal office, if known, or the mailing address of the corporation is:

NAME	ILEANA J. MONTES		
ADDRESS	9957 COSTA DEL SOL BLV		
CITY	MIAMI	FLORIDA	ZIP 33178

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ILEANA J. MONTES		
ADDRESS	9957 COSTA DEL SOL BLV		
CITY	MIAMI	STATE FLORIDA	ZIP 33178
NAME	PREPARE		
ADDRESS			
CITY		STATE	ZIP
NAME	BLANCO ACCOUNTING & TAX SERVICE		
ADDRESS	2350 West 60 St Unit 1 Hialeah FL 33016 Phone (305) 828-3700 Fax (305) 828-5201		
CITY		STATE	ZIP

FILED
00 FEB 11 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


H000000006580

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ILEANA J. MONTES		
ADDRESS	9957 COSTA DEL SOL BLV		
CITY	MIAMI	STATE FLORIDA	ZIP 33178
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of FEB, 19 2000

 _____ (Seal)

_____ (Seal)

_____ (Seal)

BLANCO ACCOUNTING & TAX SERVICE
 2350 West 60 St Unit 1
 Hialeah FL 33016
 Phone (305) 828-3700
 Fax (305) 828-5201

H000000006580

H00000000680

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FLORIDA SILVER FOX, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office, as indicated in the Articles of Incorporation

at 9957 COSTA DEL SOL BLV

MIAMI FLORIDA 33178

has named ILEANA J MONTES
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Ileana J Montes
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 11 AM 9:52

FILED

BLANCO ACCOUNTING & TAX SERVICE
2350 West 80 St Unit 1
Hialeah FL 33018
Phone (305) 828-3700
Fax (305) 828-5201

H00000000680