ARTICLES OF INCORPORATION

OF

SILVERWOOD DESIGNS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is SILVERWOOD DESIGNS, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of $1.00.

P0000022815

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 29 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540
(727) 596-1016 Fax

Re: _Silverwood Designs, Inc_

500003150735--8
-02/29/00--01007--005
*****78.75 *****78.75

Dear Clerk:

Kindly file the enclosed _Articles of Incorp._.

Enclosed is a check in the amount of _$78.75_.

Please return _1_ copy/(certificed copy) to my office.

If you have any questions, do not hesitate to contact me.
Thank you.

Paul J. Burns

_____
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4505 131st Avenue N., Unit # 1, Clearwater, Florida 33622, and the name of the initial registered agent at such address is David L. Williamson.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office is 4505 131st Avenue N., Unit # 1, Clearwater, Florida 33622, and the mailing address of the corporation is 4505 131st Avenue N., Unit # 1, Clearwater, Florida 33622.

ARTICLE SEVEN
DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of David L. Williamson.

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.
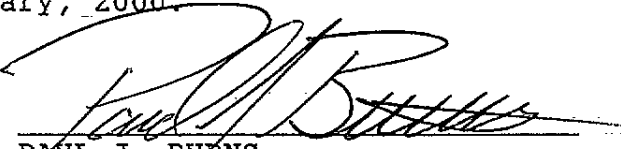
ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this __23rd__ day of February, 2000.

PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this __23rd__ day of February, 2000, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

Jeffrey W Lindelof
My Commission CC603120
Expires November 21, 2000

(Seal)

Notary Public

Jeffrey W Lindelof
Print Name of Notary Public

My Commission Expires: 11/21/00

Commission No.: CC603120

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1.   The name of the corporation is **SILVERWOOD DESIGNS, INC.**

2.   The name and address of the registered agent and office is David L. Williamson, 4505 131st Avenue N., Unit # 1, Clearwater, Florida 33622.

David L. Williamson

David L. Williamson , Director
Date: February 23, 2000

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this _____23rd_____ day of February, 2000.

David L. Williamson

David L. Williamson
Registered Agent

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