

Division of Corporations

Page 1 of 1

PO00000034244**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Silcoat, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
SILCOAT, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Silcoat, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6404 Pine Jog Avenue,
Boca Raton, Fl 33433.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall
be common shares. All common shares shall be identical with each other in every respect and the
holders thereof shall be entitled to one vote for each share on all matters on which shareholders have
the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Gregory Rodopoulos, 6404 Pine Jog Avenue,
Boca Raton, Florida 33433.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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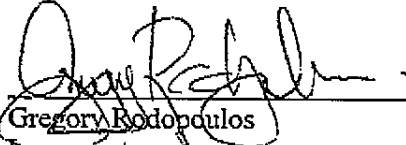
H00000015076 3

Gregory Rodopoulos

6404 Pine Jog Avenue

Boca Raton, Fl 33433

The undersigned has executed these articles of incorporation on April 4, 2000.



Gregory Rodopoulos
Incorporator

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H00000015076 3

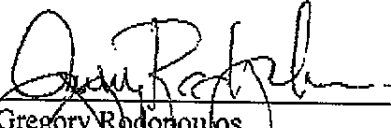
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Silcoat, Inc.
2. The name and address of the registered agent and office is:

Gregory Rodopoulos
6404 Pine Jog Avenue
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 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.



Gregory Rodopoulos

April 4, 2000

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