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TRANSMITTAL LETTER

April 19, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/27/00--01009--001
*****70.00 *****70.00

Subject: R.D. SILLS CORP.

I enclose an original and one (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.

SIGNED:

Robert Silverman

FROM:

Name: ROBERT SILVERMAN

Address: 5510 SAN MARINO WAY, LAKE WORTH, FL 33467

Telephone Number: 561-967-9931

FILED
00 APR 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 4/27

ARTICLES OF INCORPORATION

OF

R. D. SILLS CORP.

FILED
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ARTICLE I NAME

The name of the corporation shall be: **R. D. SILLS CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5510 SAN MARINO WAY
LAKE WORTH, FL 33467**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common stock having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ROBERT SILVERMAN
5510 SAN MARINO WAY
LAKE WORTH, FL 33467**

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**ROBERT SILVERMAN
5510 SAN MARINO WAY
LAKE WORTH, FL 33467**

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

**ROBERT SILVERMAN, PRES.
5510 SAN MARINO WAY
LAKE WORTH, FL 33467**

ARTICLE VIII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

**ROBERT SILVERMAN
5510 SAN MARINO WAY
LAKE WORTH, FL 33467**

The undersigned has executed these Articles of Incorporation this 23 day of APRIL 2000.

Robert Weinman

,Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I, 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.

By: Robert Weinman
Dated: 4/23/2000

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00 APR 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA