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100003370861--0

-08/24/00-01012-014

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Silva Heeren, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 AUG 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E031(9/92)

RECEIVED
00 AUG 24 AM 9:44
DIVISION OF CORPORATIONS
Examiner's Initials

T BROWN AUG 24 2000

ARTICLES OF INCORPORATION

FILED
00 AUG 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SILVA HEEREN, INC.

ARTICLE II PRINCIPAL OFFICE

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

8760 SOUTHWEST 133rd AVENUE ROAD
SUITE #407
MIAMI, FLORIDA 33183

ARTICLE III SHARES

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

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ANDRES DANIEL SILVA
8760 SOUTHWEST 133rd AVENUE ROAD SUITE#407
MIAMI, FLORIDA 33183

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

ANDRES DANIEL SILVA
8760 SOUTHWEST 133rd AVENUE ROAD SUITE#407
MIAMI, FLORIDA 33183

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

ANDRES DANIEL SILVA (P)
8760 SOUTHWEST 133rd AVENUE ROAD
SUITE#407
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
____ 20 ____ day of ____ AUGUST ____, 2000.


Signature

Signature

Signature

ARTICLE VII

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 AUG 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 : _____

SILVA HEEREN, INC.

2. The name and address of the registered agent and office is :

ANDRES DANIEL SILVA

(Name)

8760 SOUTHWEST 133rd AVENUE ROAD SUITE#407

(PO Box are not acceptable)

MIAMI, FLORIDA 33183

(City/State/Zip Code)

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

Signature : 

Date : 20 AUGUST 2000