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NELA HOOKER 5511 Hansel Ave. Orlando, FL 32809 407/851-1519

October 5, 2000

SECRETE OF SUPE

Ms. Frieda Chesser Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Dear Ms. Chesser:

Thank you for talking with me this morning concerning my articles that were mailed to the Division of Corporations without my check enclosed. I am enclosing herewith two originals of the articles of incorporation and my check in the amount of \$78.75. Along with a recorded copy of the articles, please forward a Certificate of Status to us at the above address.

Thank you for your attention and assistance.

Sincerely,

Nela Hooker

NH/cai

Enc.

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Rec'd 10-6-00

R CHESSER OCT 9 2000

W-24172

ARTICLES OF INCORPORATION

OF

THE SILVER BAG, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and principal address of the Corporation is: THE SILVER BAG, INC., 5511 Hansel Ave., Orlando, FL 32809.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5511 Hanasel Ave., Orlando, FL 32809 and the name of the initial registered agent of the corporation at that address is Nela Hooker.



ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing these Articles.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of these initial members of the Board of Directors is:

Director	Address

Nela Hooker 5511 Hansel Ave., Orlando, FL 32809 Marc Hooker 5511 Hansel Ave., Orlando, FL 32809

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President:

Nela Hooker 5511 Hansel Ave. Orlando, Fl 32809

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Nela Hooker, 5511 Hansel Ave., Orlando, Fl 32809.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 2nd day of October 2000.

<u>Nela Hooker</u>

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Nela Hooker who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 2nd day of October 2000.

Notary Public:

Constance Ann Jones My Commission Expires:

CONSTANCE ANN JONES
Notary Public, State of Florida
My Comm. Expires Sept. 23, 2001
Comm. No. CC678340

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for THE SILVER BAG.

Nela Hooker 5511 Hansel Ave. Orlando, FL 32809

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 Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THE SILVER BAG, INC.
- 2. The name and address of the registered agent and office is:

NELA HOOKER 5511 Hansel Ave. Orlando, FL 32809

Nela Hooker
Title: President
Date: 10/02/00

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.

Nela Hooker

Date: 10/02/00

REGISTERED AGENT FILING FEE: \$35.00