

PO00000097620

TRANSMITTAL LETTER

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

SUBJECT: THE SILVERKNIGHT GROUP INCORPORATED

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Michael Silbergleid

The Silverknight Group Incorporated

51 SW Flagler Avenue - Suite #210

Stuart, FL 34994

516-848-7563

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, **MICHAEL SILBERGLEID**, President, of **THE SILVERKNIGHT GROUP**

INCORPORATED a foreign Corporation, in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was **JUNE 1, 1999**.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was **THE STATE OF NEW YORK**.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **THE SILVERKNIGHT GROUP INCORPORATED**.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is **THE SILVERKNIGHT GROUP INCORPORATED**.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the certificate of Domestication was **425 East 80th Street, Suite #2-A, New York, New York 10021**.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am **President**, of **THE SILVERKNIGHT GROUP INCORPORATED**, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have

done so this the 11 day of October, 2000.

✓ 
(authorized signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I – NAME

The name of the corporation shall be:

THE SILVERKNIGHT GROUP INCORPORATED

Article II – PRINCIPAL OFFICE

The principal place of business/ mailing address is:

51 SW Flagler Avenue - Suite #210
Stuart, Florida 34994

Article III – PURPOSE

The purpose for which the corporation is organized is:

To engage in consulting, marketing, and public relations.

Article IV – SHARES

The number of shares of stock is:

200 shares of common stock with no par value.

Article V – INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Silbergleid, president and director
51 SW Flagler Avenue – Suite #210
Stuart, FL 34994

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TALLAHASSEE, FLORIDA

Articles of Incorporation – continued

Article VI – REGISTERED AGENT

The name and Florida street address registered agent is:

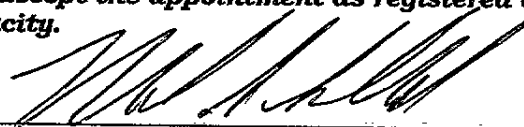
Michael Silbergleid
51 SW Flagler Avenue – Suite #210
Stuart, FL 34994

Article VII – INCORPORATOR

The name and address of the Incorporator is:

Michael Silbergleid
51 SW Flagler Avenue – Apt. #210
Stuart, FL 34994

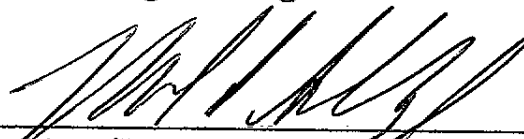
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓ 

Signature/Registered Agent

✓ 10/11/00

Date

✓ 

Signature/Incorporator

✓ 10/11/00

Date