

P01000019009

SILVER SALES UNLIMITED INC.

4765 SABLE PINE CIRCLE
WEST PALM BEACH, FL 33417

700003743277--3
-02/20/01--01065--015
*****87.50 *****87.50

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

FEBRUARY 9, 2001

DEAR SIRs,

EFFECTIVE DATE
02-14-01

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
SILVER SALES UNLIMITED INC. FOR INCORPORATION IN THE
STATE OF FLORIDA. THE FILING FEES OF \$87.50 ARE ENCLOSED.
I WOULD LIKE A CERTIFIED COPY (\$8.75) AND A CERTIFICATE OF
STATUS (\$8.75) IN ADDITION TO THE REGULAR FILING AND REGISTERED
AGENT DESIGNATION FEES.

FILED
01 FEB 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU,


YALE SILBERFINE

PRESIDENT, SILVER SALES UNLIMITED INC.

02/21

**ARTICLES OF INCORPORATION
FOR**

SILVER SALES UNLIMITED INC.

FILED
01 FEB 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE:

SILVER SALES UNLIMITED INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

EFFECTIVE DATE

02-14-01

ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

**YALE SILBERFINE
4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

**MIA SILBERFINE
4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

**YALE SILBERFINE
4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

**4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

YALE SILBERFINE

4765 SABLE PINE CIRCLE

WEST PALM BEACH, FLORIDA 33417

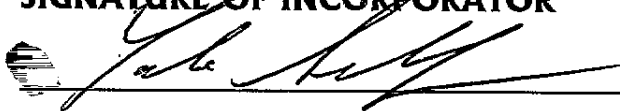
ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON:

FEBRRUARY 14, 2001

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS
9TH DAY OF FEBRUARY 2001.**

SIGNATURE OF INCORPORATOR

A handwritten signature in dark ink, appearing to read 'Yale Silberfine', is written over a horizontal line. The signature is stylized with a large initial 'Y' and a long, sweeping underline.

YALE SILBERFINE

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:

**SILVER SALES UNLIMITED INC.
4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**YALE SILBERFINE
4765 SABLE PINE CIRCLE
WEST PALM BEACH, FLORIDA 33417**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

TITLE 

DATE 

2-12-01

FILED
01 FEB 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA