P01000046020

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064050 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (305)672-0686

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Silver Group 137, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Monu

Corporate Filling

Public Access Help

https://ocfrsl.des.simo.fl.us/scripts/offloorg.pu



May 6, 2001

CORPORATE CREATIONS

SUBJECT: SILVER GROUP 137, INC.

REF: W01000010388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filling cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Backy McKnight Document Specialist New Filing Section FAX Aud. #: H01000064050 Letter Number: 901A00027591

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1010000004050

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Silver Group 137, Inc.

Article II. Address

The Corporation's mailing address is: Silver Group 137, Inc. 9960 NW 116 Way Suite 12 Miami FL 33178

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Reginald E. Beane 9960 NW 116 Way Suite 12 Miami FL 33178

I MAY -8 PM I: I

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis M. Espinosa Reginald E. Beane Rene M. Cambert Orlando Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000064050

Copyright © 1993-2001 CC

1101000034050

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 8, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 8, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Silver Group 137, Inc.

REGISTERED AGENT/OFFICE:

Reginald E. Beane 9960 NW 116 Way Suite 12 Miami FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

REGINALD E. BEANE

by F.E. Cammarata as attorney-in-fact

Date: May 8, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686