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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFTT CORPORATION OR P.A.

SILVERSTAR U.S.A., INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

EMPIRE

SUBJECT: SILVERSTAR U.S.A., INC.
REF: W01000013844

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LIST THE INCORPORATORS NAME IN ARTICLE VIII.

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Becky McKnight
Document Specialist
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ARTICLES OF INCORPORATION

OF

SILVERSTAR U.S.A., INC.

ARTICLE I - NAME

The name of this corporation is: SILVERSTAR U.S.A., INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock without a nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18200 N.W. 27th Avenue, Store No. 114 & 115, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Bok-Soon Jung Choi as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 18200 N.W. 27th Avenue, #114-115
Miami, Florida 33056

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

NAME

Bok-Soon Jung Choi

ADDRESS

5737 N.W. 144 Path, #110
Miami, Florida 33178

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Bok-Soon Jung Choi

5737 N.W. 144 Patch, #110, Miami, Florida 33178.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of SILVERSTAR U.S.A., Inc. this 15th day of June, 2001.


SUBSCRIBER

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT

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