

# PO1000072043

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE FILE THE ATTACHED ARTICLES OF INCORPORATION WITH AN EFFECTIVE DAY OF TODAY, JULY 23, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU.

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DIVISION OF CORPORATIONS  
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## FLORIDA PROFIT CORPORATION OR P.A.

### SILVERWARE POS, INC.

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ARTICLES OF INCORPORATION  
OF  
SILVERWARE POS, INC.

ARTICLE I - NAME

The name of this corporation is SILVERWARE POS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 860 North Orange Avenue, Suite 256, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James J. Hootor.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Nick Thalassinou

72 Clarendon Drive  
Richmond Hill, Ontario L4B 3X5

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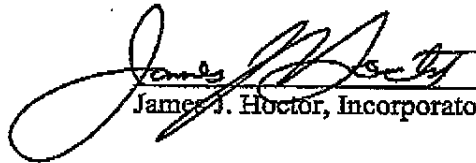
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

James J. Hector.

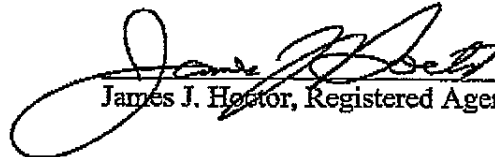
215 North Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of July, 2001.

  
James J. Hector, Incorporator

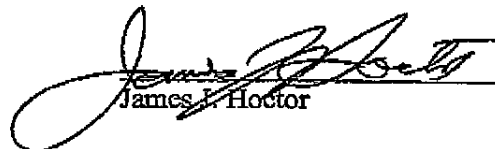
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SILVERWARE POS, INC.

  
James J. Hector, Registered Agent

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of SILVERWARE POS, INC.

  
James J. Hector

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