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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:

Account Name : EMPRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SILVER CHARM OF FLORIDA, INC.\

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

OCT 24 2001

10/23/01 5:16 PM

OCT-23-2001 05:18

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Silver Charm of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3237 Key Ave.
Sarasota FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charles Beeler
3237 Key Ave.
Sarasota FL 34239

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles Beeler
3237 Key Ave.
Sarasota FL 34239

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Beeler
3237 Key Ave.
Sarasota FL 34239

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

x Charles Beeler
Signature/Registered Agent

10/23/01
Date

x Charles Beeler
Signature/Incorporator

10/23/01
Date

Brian J. McGinn, CPA
2018 Oak Terrace, Ste 102
Sarasota FL 34231
(941) 924-4687

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