TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327

Tallahassee, Florida 32314

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SilverWare, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

⊠ \$78.75 Filing Fee

& Certified Copy

\$122.50 Filing Fee

& Certified Copy

\$131.25 Filing Fee, Certified Copy

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TALLAMASSEE, FLORIDA

& Certificate

(ADDT'L COPY REQ'D)

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FROM:	Nellie Akalp	
	30141 Agoura Road, Suite 205	
	Agoura Hills, California 91301	There's from the state of the state of

1004751479--01/04/02--01047--012 *****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

DB 1/8/02/

ARTICLES OF INCORPORATION OF SilverWare, Inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: SilverWare, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17734 Pine Needle Ter, Boca Raton, Florida 33487

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Jonathan Silver 17734 Pine Needle Ter, Boca Raton, Florida 33487

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jonathan Silver 17734 Pine Needle Ter, Boca Raton, Florida 33487

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yonathan Silver, Registered Agent

Date