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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SILVER ART & DESIGN, INC.

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

16/1-24-2002 17:47

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF SILVER ART & DESIGN, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

SILVER ART & DESIGN, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

This instrument prepared by: Marvin L Wiener; P.A. 2121 Ponce de Leon Blvd. Suite 900 Coral Gables, Florida 33134

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ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

9700 Sterling Drive Miami, Florida 33157

ARTICLE VII - DIRECTORS

- 1. The number of Directors of this Corporation shall be no less than (1).
- The names and street addresses of each member of the first Board of Directors are as follows:
 Name
 Address

Donald John Foltz

9700 Sterling Drive Miami, FL 33157

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

<u>Address</u>

Donald John Foltz

9700 Sterling drive Miami, FL 33157

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this Corporation shall be 2121 Ponce de Leon Blvd., Suite 900, Coral Gabies, FL 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener, Esq.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereinto set our hands and seals this 24 day of 2002.

Donald John Foltz

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EMPIRE CORPORATE KIT.

74-71 S002-42-NA1

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The undersigned whose street address is 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, FL 33134 accepts the designation as Registered Agent as is contained in the above Articles.

Marvin/I. Wiener Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24 day of Vinuar 2002, by DONALD JOHN FOLTZ, as president of SILVER ART & DESIGN, INC. Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

Notary Public State of Florida

RESIDENT AGENT CERTIFICATE Mongaret M. Fliagins S. MY COMMISSION & CC76376-1807RES September 17, 2002: S. September 18, 2002: S. September 18

In pursuance of Chapter 48.091, Florida Statutes, the following is submatted in compliance with said Act:

First: That SILVER ART & DESIGN, INC., desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade, State of Florida, has named Marvin I. Wiener, Esq., as its agent to accept service of process within this state.

Donald John Foltz (uncerperator)

ACKNOWLEDGEMENT

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

Marvin I Wiener (R.A.)

Resident Agent

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