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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SOUTH SILVER CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/25/02 -01027 -017  
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 FEB 25 PM 2:27 02 FEB 25 AM 10:38  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

## **Articles of Incorporation**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

### **ARTICLE 1 - NAME**

The name of the corporation shall be:

**South Silver Corporation**

### **ARTICLE 2 - PRINCIPAL OFFICE**

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

**9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

### **ARTICLE 3 - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One hundred (100) shares; \$1.00 par value.**

### **ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Berta M. Sanders  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

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## **ARTICLE 5 - INCORPORATORS**

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


**Miguel De Cervantes  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

## **ARTICLE 6 - DIRECTORS**

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

**Miguel De Cervantes  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

The undersigned incorporators have executed these Articles of Incorporation this 9th  
Day of February, 2002.

  
\_\_\_\_\_  
Miguel De Cervantes

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

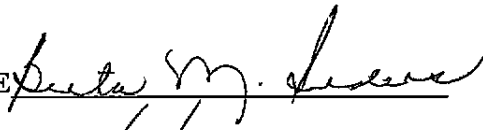
Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **South Silver Corporation**
2. The name and address of the registered agent and office is:

**Berta M Sanders  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, FL 33016**

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.

SIGNATURE



DATE

2/9/2002

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