

P02000052237

TRANSMITTAL LETTER

4/25/02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700005369037--9
-04/25/02--01078--010
*****70.00 *****70.00

SUBJECT:

SILVA GROUP, INC.

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY 13 AM 8:10

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

O & P TAX-ACCOUNTING CORP

Name (printed or typed)

1260 SW 142ND COURT

Address

MIAMI, FL 33184

City, State & Zip

(305) 223-4747

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2002

O & P TAX ACCOUNTING CORP.
1260 SW 142ND CT.
MIAMI, FL 33184

SUBJECT: SILVA GROUP, INC.
Ref. Number: W02000012761

We have received your document for SILVA GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 002A00027789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 AM 8:10

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **SILVA IMPORTEX, INC.**, and its principal place of business and address shall be: 10522 SW 23RD Terrace, Miami, FL 33165.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

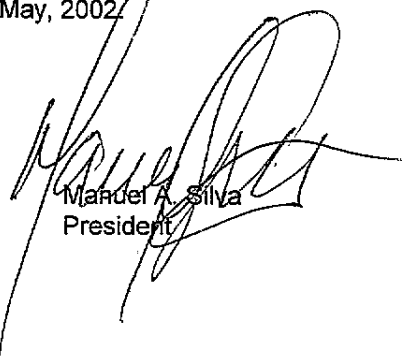
Manuel A. Silva 10522 SW 23RD Terrace, Miami, FL 33165

ARTICLE IV INCORPORATORS

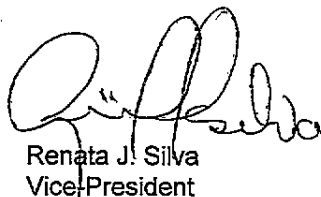
The names and street addresses of the incorporators to these Articles of Incorporation are:

Manuel A. Silva 10522 SW 23RD Terrace, Miami, FL 33165
Renata J. Silva 10522 SW 23RD Terrace, Miami, FL 33165

The undersigned incorporators have executed these Articles of Incorporation on this 8th day of May, 2002.



Manuel A. Silva
President



Renata J. Silva
Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 AM 8:10

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is: **SILVA IMPORTEX, INC.**
- 2- The name and address of the registered agent and office is:

Manuel A. Silva

10522 SW 23RD Terrace, Miami, FL 33165.

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.

Dated: May 8, 2002



Manuel A. Silva
Registered Agent