

PA 00052798

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

FLORIDA PROFIT CORPORATION OR P.A.

the silver lion, inc.

02 MAY 13 PM 4:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION
OF
THE SILVER LION, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
THE SILVER LION, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1314 East Las Olas Boulevard, Unit 1077, Fort Lauderdale, Florida 33301. The name of the corporation's initial registered agent at this address shall be Terry A. Thompson. The principal place of business is 1314 East Las Olas Boulevard, Unit 1077, Fort Lauderdale, Florida 33301.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

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ARTICLE V.

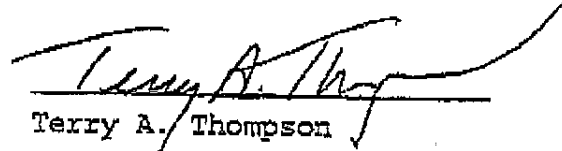
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Terry A. Thompson of 1314 East Las Olas Boulevard, Unit 1077, Fort Lauderdale, Florida 33301.

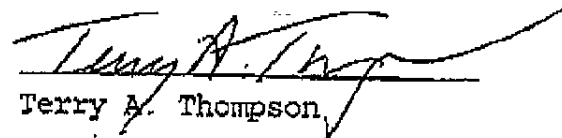
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Terry A. Thompson

ACKNOWLEDGMENT

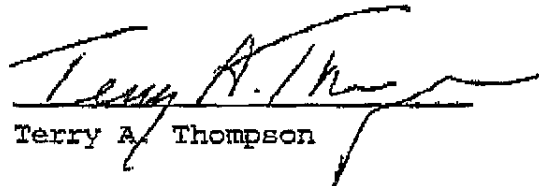
In witness whereof, I hereunto set me hand and seal
this 13th day of May, 2002.


Terry A. Thompson

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



Terry A. Thompson

State of Florida)
County of Broward)

I hereby certify on this 13th day of May, 2002, personally appeared before the undersigned authority, Terry A. Thompson to me well known, or who has produced identification in the nature of _____ who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



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