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Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305) 634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SILBERHORN'S ENTERPRISES, INC.

American contraction contracti	
Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(b)

SILBERHORN'S ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is SILBERHORNS'S ENTERPRISES, INC.

The principal place of business of the corporation shall be 936 Intracoastal Drive, 8A, Ft. Lauderdale, Fla. 33304-3640 or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

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

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500) SHARES of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:
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(954) 351-0366
Florida Bar No. 0075930

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value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 936 Intracoastal Dr. 8A, Ft. Lauderdale, Florida 33304-3640.

The registered agent shall be Larry Silberhorn.

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one or no more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized

number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are: LARRY SILBERHORN, President 936 Intracoastal Drive #8A, Ft. Lauderdale, Fla. 33307 GARY GARBERSON, V.P./Secretary, 936 Intracoastal Dr. #8A, Ft. Lauderdale, Fla. 33307

ARTICLE VIII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is.

LARRY SILBERHORN 936 Intracoastal Drive, #8A, Ft. Lauderdale, Fla. 33307.

ARTICLE IX

INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify and person whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or office, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, I have I May, 2002.	hereunto set my hand and seal this 2.3 day of
	KARRYSLIBERHORN
STATE OF FLORIDA)	The state of the s
COUNTY OF BROWARD)	
and control institioned above, to take acking	CSON described in and who evenued the factures.
Personally known	Notary Public, State of Florida MEIA RUNSKIS
Identification produced	(Print or Type Name of Notary) Karis Prunskis Commission of DD 21/262 Expires March 27, 200
	My commission expires: Adopte Beading Co., Lo.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

LARRY SILBERHORN, desiring to organize under the laws of the State of Florida with its principal office at 936 Intracoastal Drive, #8A, Ft. Lauderdale, Fla. 33304-364-0 has named LARRY SILBERHORN, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of 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.

Registered Agent

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