

TRANSMITTAL LETTER

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

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-09/05/02--01023--019
*****87.50 *****87.50

SUBJECT:

EXOTIC SILVER CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PETUWA SCHWARTZ

Name (Printed or typed)

1908 SW 182nd Ave

Address

MIAMI FL 33029

City, State & Zip

305 401 3010

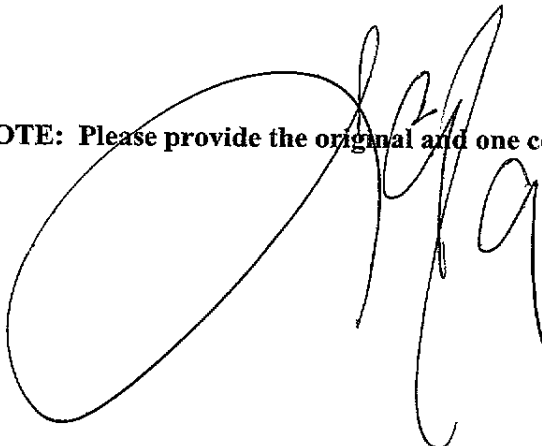
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -5 PM 2:45

FILED

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC SILVER CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1908 SW 182ND Ave
Miramar FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES, WHOLESALE SALES AND EXPORT
ACQUIRE, Sell, Import, Export, distribute & deal in goods, wares,
Services, merchandise & materials of any kind &
description.

ARTICLE IV SHARES

The number of shares of stock is:

300 shares @ \$5.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PETULIA SCHWARTZ, 1908 SW 182ND Ave Miramar FL 33029
→ PRESIDENT.

JUSTIN GOMEZ 1908 SW 182ND Ave Miramar FL 33029
→ VICE PRESIDENT.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUSTIN GOMEZ
1908 SW 182ND Ave
Miramar FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETULIA SCHWARTZ
1908 SW 182ND Ave
Miramar FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

02 SEP -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED