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CORPORATION(S) NAME

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Profit			
NonProfit	(	) Amendment	( ) Merger
Foreign	(	) Dissolution	( ) Mark
Limited Partnership	(	) Annual Report	( ) Other
Reinstatement	(	) Reservation	( ) Change of Registered Agent
Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
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#### ARTICLES OF INCORPORATION

**OF** 

SILCAR CORP.

## ARTICLE I - Name

The name of the corporation is:

#### SILCAR CORP.

# **ARTICLE II - Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

## ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 1475 West 82<sup>nd</sup> Street, Hialeah, Hialeah, Florida 33014 and the name of the initial registered agent of this corporation at that address is SILVIA O. ZAYAS.

SECRETARY OF STAFF

## ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CARLOS ZAYAS and SILVIA O. ZAYAS, 1475 West 82<sup>nd</sup> Street, Hialeah, Florida.

33014. All of said directors are of full age.

## **ARTICLE VII - Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:

SILVIA O. ZAYAS

1475 West 82<sup>nd</sup> Street Hialeah, FL 33014

SECRETARY:

CARLOS ZAYAS

1475 West 82<sup>nd</sup> Street Hialeah, FL 33014

TREASURER:

CARLOS ZAYAS 1475 West 82<sup>nd</sup> Street Hialeah, FL 33014

## ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: CARLOS ZAYAS and SILVIA O. ZAYAS, 1475 West 82<sup>nd</sup> Street, Hialeah, FL 33014

#### ARTICLE IX - Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sum subscribed to and paid is as follows:

<u>ADDRESS</u> <u>SHARE</u>

CARLOS ZAYAS & SILVIA O. ZAYAS, as joint tenants, with the right of survivorship

**NAME** 

1475 West 82<sup>nd</sup> Street Hialeah, FL 33014

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## ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of October, 2002.

SILVIA O. ZATAS

## STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of October, 2002 by CARLOS ZAYAS and SILVIA O. ZAYAS, who are personally known to me, or who have produced the following type of identification <u>Personally Known</u>, who <u>did X</u> did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
DINORAH CALLEJAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD079450
MY COMMISSION EXP. JAN. 9,2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SILCAR CORP. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
SILVIA O. ZAYAS, LOCATED AT 1475 WEST 82<sup>nd</sup> STREET, HIALEAH, FLORIDA
33014, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Silvia O. Za

TITLE:

President

DATE: October 29, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Silvia O.Zayas

Resident Agent

DATE:

October 29, 2002