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TRANSMITTAL LETTER

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

| SUBJECT: The Silk Gorden of Bounton Beach, Inc. (Proposed corporate name - must include suffix) | | | | | |
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| | (Proposed corporate name - must include suffix) | | | | |
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| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | | | |
| \$70.00 | □ \$78.75 | □ \$78.75 | \$87.50 | | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | | |
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| | | ADDITIONAL COP | Y REQUIRED | | |
| | C . T | $\widehat{}$ | | | |
| FROM: | Corole J Gesman Name (Printed or typed) | | | | |
| | wame (Finited of typed) | | | | |
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| | 7764 Springfield Lake Brive | | | | |
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| | Lake Worth, FL 33467 City, State & Zip | | | | |
| | City, State & Zip | | | | |
| | | | | | |
| | <u>561 - 969 - 1340</u> Daytime Telephone number | | | | |

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

ARTICLES OF INCORPORATION

OF

The Silk Garden of Boynton Beach, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is The Silk Garden of Boynton Beach, Inc. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To engage in retail and wholesale trade and to provide commercial and residential design services.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$\$1.00.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

7764 Springfield Lake Drive, Lake Worth, FL 33467

DIVISION OF CORPURATIONS

OF DIVISION OF CORPURATIONS

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5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Carole Jane Gesman 7764 Springfield Lake Drive Lake Worth, FL 33467

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Carole Jane Gesman 7764 Springfield Lake Drive Lake Worth, FL 33467

7. <u>Incorporator.</u> The name and address of the incorporator is:

Carole Jane Gesman 7764 Springfield Lake Drive Lake Worth, FL 33467

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of December 10, 2002.

Date: 10th DECOUSE 2002

Carole Jane Gesman

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 101 DE 2002

Carole Jane Gesman
7764 Springfield Lake Drive
Lake Worth, FL 33467

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BIVISION OF CORPURATION