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Danie Victor-Laguerre, Esq., P.A.

Certified Family Law Mediator Member of the Florida Bar A Partnership of Professional Associations

3601 East Ocean Boulevard Suite 003 Stuart, Florida 34996-6737 Ph. (772) 283-2868 Fax (772) 283-2331

January 21st, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation SILVER STARS CONSIGNMENT, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed, along with the acceptance of registered agent for your approval. Upon approval, please forward the original certificate to the law offices of DANIE VICTOR-LAGUERRE, ESQ., P.A., at the following address: 3601 S.E. OCEAN BOULEVARD, SUITE NUMBER 003, STUART, FLORIDA 34996. If you should have any questions, please do not hesitate to contact me.

Yours

DANIE VICTOR LAGUERRE, ESQ.P.A.

cc: Mrs. Amy Price cc: File.

OF

SILVER STARS CONSIGNMENT, INC.,

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SECRETARY OF STATE
SECRETARY OF

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

ARTICLE I

NAME: The name of this corporation is:

SILVER STARS CONSIGNMENT, INC.,

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

- (a) To purchase and sell, trade, exchange furnitures, apparel and all items related to same.
- (b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of consignment and otherwise related ventures.

- (c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE II

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE III

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of this corporation in the state of Florida shall be:

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3601 S.E. Ocean Boulevard Suite 003 Stuart, Florida 34996

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VI

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VII

The names and post office addresses of the first Board of Director is:

NAME

OFFICE

ADDRESS

AMY PRICE

3601 S.E. Ocean Boulevard,

Suite 003

Stuart, Florida 34996

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE VIII

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

3601 S.E. Ocean Boulevard Suite 003 Stuart, Florida 34996

ARTICLE IX

INITIAL REGISTERED AGENT: The name of the initial registered office is Danie Victor-Laguerre, Esq., P.A._ and the address of the initial registered agent of this corporation is 3601 S.E. Ocean Boulevard, Suite 003, Stuart, Florida 34996.

ARTICLE X

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

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 stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 21st day January, 2003.

VICE-PRESIDENT

ACCEPTANCE OF REGISTERED AGENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DANIE VIOTOR-ZAGUERRE, ESQ. P.A.

COUNSEL/REGISTERED AGENT

DATE: January 21st, 2003.

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared AMY PRICE to be well known and who subscribed as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Martin County, Florida on this 21st day of January, 2003.

My commission expires:

Danie V. Laguerre

MY COMMISSION # DD189662 EXPIRES

April 27, 2006

BONDED THRU TROYFAIN INSURANCE, INC

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SECRETARY OF STATE