

MAY-19-03 MON 05:16 PM

LAZARUS CORPORATION

FAX 205-220-1440

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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SILVER ART, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: SILVER ART, INC.
REF: W03000014383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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LAZARUS CORPORATION

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03 MAY 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SILVER ART, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SILVER ART, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3444 Main Highway.
Coconut Grove, Florida 33133

and mailing address:

1839 Northwest 17 Avenue
Miami, Florida 33125

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rosa M. Jimenez
1839 Northwest 17 Avenue
Miami, Florida 33125

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Maria Marlene Diaz
1839 Northwest 17 Avenue
Miami, Florida 33125

Rafael A. Jimenez
1839 Northwest 17 Avenue
Miami, Florida 33125

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Mannel Diaz
1839 Northwest 17 Avenue
Miami, Florida 33125

Rosa M. Jimenez
1839 Northwest 17 Avenue
Miami, Florida 33125

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Maria Marlene Diaz - President
1839 Northwest 17 Avenue
Miami, Florida 33125

Rafael A. Jimenez - Vice President
1839 Northwest 17 Avenue
Miami, Florida 33125

Manuel Diaz - Secretary
1839 Northwest 17 Avenue
Miami, Florida 33125

Rosa M. Jimenez - Treasure
1839 Northwest 17 Avenue
Miami, Florida 33125

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rosa M. Jimenez
1839 Northwest 17 Avenue
Miami, Florida 33125

The undersigned has executed these Articles of Incorporation this 17th day of May, 2003.



Rosa M. Jimenez, Incorporator

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LAZARUS CORPORATION

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SILVER ART, INC.

The name and address of the registered agent and office is:

Rosa M. Jimenez
1839 Northwest 17 Avenue
Miami, Florida 33125

Signature

Rosa M. Jimenez
Rosa M. Jimenez, Registered Agent

Date:

May 19, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Rosa M. Jimenez
Rosa M. Jimenez, Registered Agent

Date:

May 19, 2003

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TALLAHASSEE, FLORIDA

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