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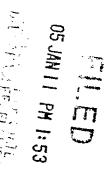
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* 1-5-05

RECEIVED

D5 JAN 11 PH 2: 38

DEFAN A CONTRACTOR







ACCOUNT NO. : 072100000032

REFERENCE: 136170 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 11, 2005

ORDER TIME: 11:48 AM

ORDER NO. : 136170-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq

Seth E. Ellis, P.a.

Suite 190

2385 Executive Center Drive

Boca Raton, FL 33431

DOMESTIC FILING

NAME: SILPE FAMILY HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF SILPE FAMILY HOLDINGS, INC., A FLORIDA CORPORATION

05 JAN 11 PM 1:53

WELLAHASSEE, FLORIDA

EFFECTIVE DATE
1-5-05

ARTICLE I Name

The name of the corporation is SILPE FAMILY HOLDINGS, INC., a Florida Corporation.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 5th day of January, 2005.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

- 1. The street address of the initial principal office and mailing address of this corporation is: 828 Lantana Road, Lantana, FL 33462.
- 2. The registered office of this corporation shall be 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Jay Silpe 828 Lantana Road Lantana, FL 33462

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of ______, 2005.

SETH E. ELLIS, ESQ. Incorporator

STATE OF FLORIDA

SS:

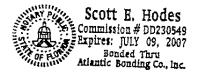
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 5 day of 52224, 20054, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced-as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:



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

SILPE FAMILY HOLDINGS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First--that SILPE FAMILY HOLDINGS, INC. desiring to organize under the laws of the State of Florida with its principal office at: 828 Lantana Road, Lantana, FL 33462 has named Seth E. Ellis, Esq., located at 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SETHE, ELLIS, ESO.

OS JAN I PM 1:54