

DIVISION OF CORPORATIONS

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
FAX Number : (850) 205-0382

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

SILCA COMERCIO INTERNACIONAL, INC.

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ARTICLES OF INCORPORATION
OF
SILCA COMERCIO INTERNACIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SILCA COMERCIO INTERNACIONAL, INC.

The principal place of business and mailing address of this corporation shall be:

8601 SW 94 St. Apt. 206W
Miami, FL 33156

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import and export of electronics or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33139

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(arc) elected,

Steve Silguero Gonzalez
President, Secretary & Treasurer
8601 SW 94 St. Apt. 206W
Miami, FL 33156

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Steve Silguero Gonzalez
100% Shares
President, Secretary & Treasurer
8601 SW 94 St. Apt. 206W
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of June 2005

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

SILCA COMERCIO INTERNACIONAL, INC.

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

Liliana Margarita Riobo

(P.O. BOX NOT ACCEPTABLE)

8601 SW 94 St Apt. 206W Miami, FL 33156

(ADDRESS OFFICE)

SIGNATURE _____

(Corporate officer)

TITLE President

DATE 06/15/2005

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 06/15/2005

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