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**GLICKMAN, WITTERS AND MARELL, P.A.**

ATTORNEYS AT LAW  
THE CENTURION  
SUITE 1101  
1601 FORUM PLACE  
WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN  
CURTIS L. WITTERS  
BOARD CERTIFIED IN MARITAL AND FAMILY LAW  
WILLIAM J. MARELL  
ELIZABETH A. MONTGOMERY  
CINDY A. CRAWFORD  
JOSEPH R. LOWICKY

TELEPHONE  
(561) 478-1111

TELECOPIER  
(561) 478-2433

July 1, 2009

Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Reference: **SILVER FERN INVESTMENTS, INC.**

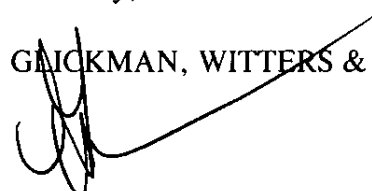
Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.



Garry M. Glickman

GMG:sn  
Enclosures (as noted above)

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**ARTICLES OF INCORPORATION**

**OF**

**SILVER FERN INVESTMENTS, INC.**

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The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

**SILVER FERN INVESTMENTS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101  
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

ARTICLE VI

MAILING ADDRESS

The mailing address of this corporation is:

581 S.W. 15<sup>th</sup> Street  
Boca Raton, Florida 33432

ARTICLE VII

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

581 S.W. 15<sup>th</sup> Street  
Boca Raton, Florida 33432

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Robert M. Ellis  
581 S.W. 15<sup>th</sup> Street  
Boca Raton, Florida 33432

ARTICLE X

INCORPORATOR

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

Robert M. Ellis  
581 S.W. 15<sup>th</sup> Street  
Boca Raton, Florida 33432

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 shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation  
this 2 day of July, 2009.

  
\_\_\_\_\_  
ROBERT M. ELLIS, INCORPORATOR

STATE OF FLORIDA            ]  
  ] ss:  
COUNTY OF PALM BEACH    ]

The foregoing instrument was acknowledged before me this 2 day of July, 2009 by ROBERT M. ELLIS, as Incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN

PRINT

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:

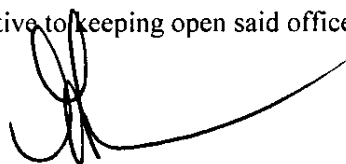


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Silver Fern Investments, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

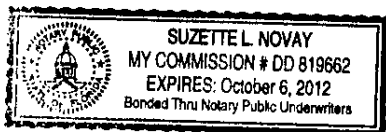
**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 2nd day of July, 2009.



  
NOTARY PUBLIC - STATE OF FLORIDA

Name: Suzette L. Novay  
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: \_\_\_\_\_

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