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## FLORIDA PROFIT/NON PROFIT CORPORATION

Silver Years Services, Inc

Certificate of Status	0		
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5/12/2011



May 13, 2011

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT

SUBJECT: SILVER YEARS SERVICES, INC

REF: W11000026685

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.

Please correct Article Six to change the number of directors to four.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

# ARTICLE OF INCORPORATION OF

Silver Years Services, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

- THE NAME OF THE CORPORATION: Silver Years Services, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

#### ARTICLE THREE

THE GENERAL PURPOSE FROM WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENRAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINDS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESTRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1800 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

#### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION IS: 4261 SW 162 Court, Mismil, FI 33185
REGISTERED AGENT AT SUCH ADDRESS IS: Dinorah D. Herrera

#### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FOUR (4) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Dinorah D. Herrera, 4261 SW 162 Court, Miami, Fl 33185

VICE PRESIDENT: Philip Cunill, 4261 SW 162 Court, Miami, Fl 33185 TREASURER: Dinorah D Herrera, 4261 SW 162 Court, Miami, Fl 33185 SECRETARY: Dinorah D. Herrera, 4261 SW 162 Court, Miami, Fl 33185

### ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Dinorah D. Henrera, 4261 SW 162 Count, FI 33185, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 12<sup>th</sup> DAY OF MAY 2011

INCORPORATOR
Dinorah D. Herrera

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUTY SET FORTH ABOVE, PERSONALLY APPEARED:

Dinorah D. Herrera

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 12<sup>TH</sup> DAY OF MAY 2011

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT
Dinorah D. Herrera

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 12th DAY OF MAY, 2011

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

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