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FLORIDA PROFIT/NON PROFIT CORPORATION SILVER & MORE BOUTIQUE, CORP

Certificate of Status	0
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#0057 P.002/005 FILED PAGE 102/105 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF SILVER & MORE BOUTIQUE, CORP

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SILVER & MORE BOUTIQUE, CORP

<u>ARTICLE II</u>

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

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ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PEDRO L. PUCH 8446 NW 201 TERR HIALEAH FL 33015

ARTICLE VII

The principal address of this corporation shall be:

8446 NW 201 TERR HIALEAH FL 33015

ARTICLE VIII

The initial Board of Directors shall consist of a total of One (1) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT PEDRO L. PUCH 8446 NW 201 TERR HIALEAH FL 33015

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

PEDRO L. PUCH. 8446 NW 201 TERR HIALEAH FL 33015 CPC ACCOUNTING

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IN WITNESS WHEREOF, the undersigned incorporator larticles of Incorporation this 28th day of February	has (ve) executed these , 20 <u>14</u> .
STATE OF FLORIDA	
COUNTY OF DADE	
BEFORE ME, a notary public authorized to take acknown county set forth above, personally Pedro Luis Puch, known be the person (s) who executed the foregoing Articles of I acknowledge before me that he (they) executed those Articles IN WITHNESS WHEREOF, I have hereunto set my hand in the state and county aforesaid, this day of	to me and known by me to incorporation, and he (they) s of incorporation. I and affixed my official seal
NOTARY PUBL AT LARGE	LIC, STATE OF FLORIDA

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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 & MORE BOUTIOUE, CORP	
2. The name and address of the registered agent and office is:	
PEDRO L. PUCH	
(NAME)	
8446 NW 201 TERR	
(P.O.BOX NOT ACCEPTABLE)	
HIALEAH FL 33015	
(CITY/STATE/ZIP CODE)	

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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date 2/28/2014

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