

P9500039837
LAW OFFICES
MARIAN GARCIA, P.A.
SUITE 102-B
6356 MANOR LANE
SOUTH MIAMI, FLORIDA 33143

MARIAN GARCIA PEREZ

TELEPHONE (305) 667-3375
TELECOPIER (305) 661-0706

May 11, 1995

400001488844
-05/16/95--01096--008
***122.50 ***122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: SILVER FOX DISTRIBUTORS, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation of **Silver Fox Distributors, Inc.**, together with our check in the amount of \$122.50 to cover the filing fees. Please return a certified copy of the filed Articles of Incorporation to the undersigned in the enclosed self-addressed stamped envelope.

If you have any questions concerning the enclosures, please do not hesitate to contact the undersigned.

Sincerely,

Virginia Santiago
Virginia Santiago
Corporations Department

Encls.

FILED
MAY 15 PM 4:18
TALLAHASSEE, FLORIDA

BROWN MAY 17 1995

**ARTICLES OF INCORPORATION
of
SILVER FOX DISTRIBUTORS, INC.**

FILED
95 MAY 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. NAME

The name of this corporation is **SILVER FOX DISTRIBUTORS, INC.** (the "Corporation").

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is 600 Brickell Avenue, Suite 504, Miami, Florida 33131

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a par value of \$0.01 per share.

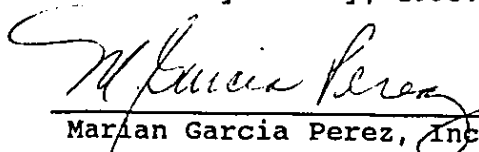
**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 600 Brickell Avenue, Suite 504, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Armando A. Corpas.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is **MARIAN GARCIA PEREZ**, 6356 Manor Lane, Suite 102B, South Miami, Florida 33143.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 10th day of May, 1995.



Marian Garcia Perez, Incorporator

This instrument prepared by:
Marian Garcia Perez
6356 Manor Lane - 102B
South Miami, Florida 33143
(305) 667-3375
Florida Bar No.0383007

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

FILED
95 MAY 15 PM 4:18
TALLAHASSEE, FLORIDA


1. The name of the Corporation is:

SILVER FOX DISTRIBUTORS, INC.

2. The name and address of the registered agent and the registered office is: Armando A. Corpas, 600 Brickell Avenue, Suite 504, Miami, Florida 33131.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of **SILVER FOX DISTRIBUTORS, INC.**, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: May 10, 1995



Armando A. Corpas
Registered Agent

P95000039237

Pursuant to the provisions of Section 215.26, Florida Statutes, I hereby apply for a refund and request that a State Warrant be drawn in favor of:

Name: X MARIAN GARCIA, P.A.

Address: X 6356 Manor Lane, Suite 102-B

X 50 Miami, FL 33143

Amount: \$35.00

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim:

Overpayment of filing fees.
SILVER FOX DISTRIBUTORS, INC. P95000039237

Section: Amendments Clerk: N. Hendricks Date Processed: 8/8/95

X CERTIFIED TRUE AND CORRECT this 14th day of August, 1995.

X M. Garcia
Signature

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection: _____

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.
The amount recommended \$ 35.00

The amount requested above was originally deposited into the State Treasury.
State Treasurer's Receipt # 01042-003, Dated 8/4/95.

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE																			
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0	0	0	0	0

Statutory Authority for Collection 607.0122

It is requested that payment be made from:
NAME OF ACCOUNT:

SAMAS ACCOUNT CODE																			
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0	0	0	0	0

Certified True and Correct this _____ day of _____, 19____.

Dept. of State, Div. of Corporations
Agency

Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.

turned in
8-17-95
MAG

95000039237

MARIAN GARCIA, P.A.
SUITE 103-B
6356 MANOR LANE
SOUTH MIAMI, FLORIDA 33143

MARIAN GARCIA PEREZ

TELEPHONE (305) 667-3375
TELECOPIER (305) 661-0706

July 31, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: SILVER FOX DISTRIBUTORS, INC.

Dear Sir/Madam:

Enclosed, for recordation, are the originals of the following documents with respect to Silver Fox Distributors, Inc.:

1. Certificate of Designation of Registered Agent and Registered Office and Acceptance of Appointment of Registered Agent; and
2. Affidavit of Resignation and Appointment of President and Registered Agent.

Also enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return a certified copy of the filed documents to the undersigned in the enclosed self-addressed stamped envelope.

If you have any questions concerning the enclosures, please do not hesitate to contact the undersigned.

Sincerely,

Virginia Santiago
Virginia Santiago
Corporations Department

py
600001553356
-08/04/95--01042--003
Stamp ***70.00 *****35.00
Refund →

Encls.

400001553354
-08/04/95--01042--003
*****70.00 *****35.00

726
Amend.

N. HENDRICKS AUG 17 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1995

VIRGINIA SANTIAGO
6356 MANOR LANE
SUITE 102-B
S. MIAMI, FL 33143

SUBJECT: SILVER FOX DISTRIBUTORS, INC.
Ref. Number: P95000039237

We have received your document for SILVER FOX DISTRIBUTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please complete the enclosed refund application and return it to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00037048

LAW OFFICES
MARLAN GARCIA, P.A.
SUITE 102 B
8355 MANOR LANE
SOUTH MIAMI, FLORIDA 33143

MARLAN GARCIA, P.A.

TELEPHONE (305) 667-3375
TELECOPIER (305) 661-0706

August 14, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314
Attn: Nancy Hendricks

Re: SILVER FOX DISTRIBUTORS, INC.

Dear Ms. Hendricks:

Enclosed, for recordation, are the originals of the following documents with respect to Silver Fox Distributors, Inc.:

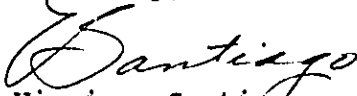
1. Certificate of Designation of Registered Agent and Registered Office and Acceptance of Appointment of Registered Agent; and
2. Articles of Amendment to Articles of Incorporation.

Please return a certified copy of the filed documents to the undersigned in the enclosed self-addressed, stamped envelope.

Also enclosed is the Application for Refund From State of Florida.

If you have any questions concerning the enclosures, please do not hesitate to contact the undersigned.

Sincerely,


Virginia Santiago
Corporations Department

Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVER FOX DISTRIBUTORS, INC.**

FILED
95 AUG 15 AM 9 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article IV shall be as follows:

ARTICLE IV. - REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be at 600 Brickell Avenue, Suite 504, Miami, Florida 33131, and the registered agent of this Corporation at such office shall be Anthony P. Bosch.

SECOND: A new Article VI shall be added as follows:

ARTICLE VI. - OFFICERS AND DIRECTORS

The following person is named director and president of the Corporation to serve until the next annual meeting of the shareholders of the Corporation or his earlier removal or resignation:

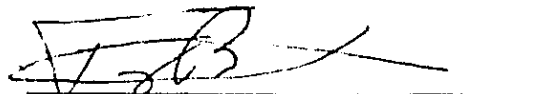
ANTHONY P. BOSCH

PRESIDENT/DIRECTOR

THIRD: The date of each amendment's adoption was July 19, 1995.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 14th day of AUGUST, 1995.



Anthony P. Bosch
President

FILED

95 AUG 16 AM 9 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SILVER FOX DISTRIBUTORS, INC.
CERTIFICATE OF DESIGNATION AND REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

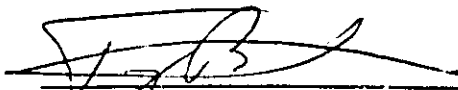
1. The name of the Corporation is:

SILVER FOX DISTRIBUTORS, INC.

2. The name and address of the registered agent and the registered office is: Anthony P. Bosch, 600 Brickell Avenue, Suite 504, Miami, Florida 33131

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of **SILVER FOX DISTRIBUTORS, INC.**, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: July 19, 1995



Anthony P. Bosch
Registered Agent