

Date May 23, 1995

09500004209

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 26 PM 1:25

Re: Silver Starshine, Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100001500271
-05/26/95--01063--014
****122.50 ****122.50

Deborah Givens
(individual's name)

6/6/95
Silver Starshine, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2503 Coral Ridge Circle

Melbourne, FL 32935

PHONE

(407) 779-2829

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Silver Starshine Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Silver Starshine, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Deborah Grise</u>		
ADDRESS	<u>2503 Coral Ridge Circle</u>		
CITY	<u>Melbourne</u>	FLORIDA	FL ZIP <u>32935</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Silver Starshine, Inc.</u>		
ADDRESS	<u>2503 Coral Ridge Circle</u>		
CITY	<u>Melbourne</u>	FLORIDA	FL ZIP <u>32935</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>David M. Grise</u>		
ADDRESS	<u>2503 Coral Ridge Circle</u>		
CITY	<u>Melbourne</u>	STATE	FL ZIP <u>32935</u>
NAME	<u>Deborah Grise</u>		
ADDRESS	<u>2503 Coral Ridge Circle</u>		
CITY	<u>Melbourne</u>	STATE	FL ZIP <u>32935</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	David M. Grise		
ADDRESS	2503 Coral Ridge Circle		
CITY	Melbourne	STATE	FL ZIP 32935
NAME	Deborah Grise		
ADDRESS	2503 Coral Ridge Circle		
CITY	Melbourne	STATE	FL ZIP 32935
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of May, 1995.

David M. Grise (Seal)
Deborah Grise (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Silver Starshine Inc.
(name of corporation)

SEMINOLE COUNTY
SECRETARY OF STATE
JAN 26 PM 1:25

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2503 Coral Ridge Circle
Melbourne, FL 32935

has named Deborah Grise
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Deborah Grise
(registered agent)