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LAW OFFICES

DANIEL W. RAAB, P. A.

SUITE 821, GABLES ONE TOWER
1320 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33146-2929
TELEPHONE: (305) 264-0008
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22 January 1996


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

RE: Our File No. 3788-R
Articles of Incorporation
SILVER HAWK OF SOUTH FLORIDA, INC

Gentlemen/Ladies:

Enclosed is a check in the amount of \$131.25 to cover the cost of filing the enclosed Articles of Incorporation and a Certificate of Status.

Very truly yours,


DANIEL W. RAAB, ESQ.

DWR:cta\3788sec.st

enclosures

95 JAN 25 PM 1:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 25 PM 1:10

SILVER HAWK OF SOUTH FLORIDA, INC.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SILVER HAWK OF SOUTH FLORIDA, INC.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The purpose for which this corporation is organized is to engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Authorized shares: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be THREE HUNDRED (300) Shares having a FIVE DOLLAR (\$5.00) PAR VALUE EACH. All of the aforementioned stock is to be issued as fully paid and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purposes, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be

fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

ARTICLE V

The amount of the capital stock which the corporation may begin business will not be less than ONE HUNDRED SHARES.

ARTICLE VI

The address of the corporation's initial registered office shall be:

GABLES ONE TOWER, STE. 821
1320 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33146

ARTICLE VII

The address of the initial registered agent is:

DANIEL W. RAAB, P.A.
GABLES ONE TOWER, STE. 821
1320 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33146

ARTICLE VIII

The address of the principal place of business shall be:

GABLES ONE TOWER, STE. 821
1320 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33146

ARTICLE IX

The names and post office addresses of the President, Vice-President, and Secretary/Treasurer, and the name of the first Board

of Directors, who, subject to the provisions of the ARTICLES OF INCORPORATION, and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:
Officers and Board of Directors:

PRESIDENT/DIRECTOR:

CORNELL WALLACE
BAILEY TOWN
BIMINI, BAHAMAS

VICE-PRESIDENT/DIRECTOR:

ANTONIO SAUNDERS
BAILEY TOWN
BIMINI, BAHAMAS

SEC/TREAS/DIRECTOR:

SHARRI SAUNDERS
BAILEY TOWN
BIMINI, BAHAMAS

ARTICLE X

The name and post office address of the incorporator is:

CORNELL WALLACE
BAILEY TOWN
BIMINI, BAHAMAS

ARTICLE XI

The shareholders shall have the power to adopt, amend, alter, change or repeal the ARTICLES OF INCORPORATION when proposed and approved at a stockholders' meeting with not less than a two-thirds (2/3) vote of the common stock.

In furtherance and not in limitation of powers conferred by the laws of the State of Florida and the Board of Directors is hereby especially authorized:

1. To make and alter the by-laws at pleasure.
2. To fix the amount to be reserved as working capital and

authorized the cause to be executed mortgages and liens upon the property and franchises of this corporation.

3. To issue additional shares of stock.

ARTICLE XII

Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of January, 1996.

CORNELL WALLACE
CORNELL WALLACE

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared CORNELL WALLACE, to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and acknowledges before me that he signed the same for the purpose therein stated.

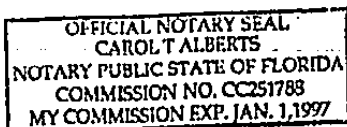
CORNELL WALLACE is personally known to me ✓ or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 19th day of January 1996.

Carol T. Alberts
NOTARY PUBLIC

CAROL T. ALBERTS
(name printed, typed or stamped)

MY COMMISSION EXPIRES:



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 25 PM 1:10

SILVER HAWK OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the ARTICLES OF INCORPORATION, has named DANIEL W. RAAB, P.A. as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida law relative to keeping open said office.



DANIEL W. RAAB, ESQ. for
DANIEL W. RAAB, P.A.