

P9600000 9731 Charter Number 0

1-25-96 El Paso

Edmon. Noel Salazar
Requester's Name
1500 San Remo Ave. H 206
Address
Coral Hills, MS 3146
City State ZIP Phone
661-1586

VALIDATION ONLY

FILED
31 MAR 63
95 JMA
FBI - NEW YORK

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-01726796--01078--025
****122.50 ****122.50

CORPORATION(S) NAME

MELVIN SILVERS, INC.



Toll Free: 1-800-432-3028

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	
<input type="checkbox"/> Statement	<input type="checkbox"/> Change of Registered Agent	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

~~W-16-2048~~

6-5

F. CHESSEN

JAN 31 1996

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 26, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: MELVIN SILVERS, INC.
Ref. Number: W96000002048

We have received your document for MELVIN SILVERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00003529

RECEIVED
JAN 31 10 11:14
DIVISION OF CORPORATIONS

Articles of Incorporation
of
MELVIN SILVERS, INC.

FILED
95 JAN 21 AM 11:03
CLERK OF DISTRICT COURT
JAN 21 1995

I, the undersigned subscriber to these Articles of Incorporation, a natural person to make contracts, hereby associates myself for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be MELVIN SILVERS, INC.

ARTICLE II

The purpose of said Corporation shall be:

A. To engage, consult, make and perform in investments, sales, leasing, and to advise in the marketing and management of real estate.

B. To act as representatives, advisors, and counselors for others and generally assist in the promotion of and engage in the sale of, leasing of, real estate products; and to render services for others as management and sales representatives or otherwise in the conduct of their businesses.

C. To make and perform contracts of every kind and description suitable, necessary, useful, or advisable in connection with any or all real estate.

D. To acquire the whole or any part of the good will, business, stock, assets, property, and rights of any and every nature of any person, firm, association, or corporation doing business of a similar character.

E. To conduct business in and have one or more offices in the state of Florida, and all other states and countries; and generally to make and perform contracts of every kind and description for the purpose of accomplishing any of the objects and purposes, or for the purpose of exercising any of the powers of this corporation; to do and perform any other act or thing and to exercise any and all powers which a natural person or persons would do or exercise; and which are now or which may hereafter be authorized by law; and generally to do and perform any and all things necessary or incidental to the performance of

any of the powers specifically enumerated herein.

F. The foregoing provisions shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that said enumerating or specific powers shall not in any way limit or restrict the general powers conferred by the laws of the State of Florida.

G. To do and perform all acts and conduct business as provided for by Florida Statutes.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, par value of One (\$1.00) Dollar each.

ARTICLE IV

The amount of capital with which the Corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of the Corporation in the State of Florida and its registered office in the State of Florida is:

11401 Biscayne Boulevard
Miami, Florida 33181

The board of directors may from time to time move the principle office to any other address in the State of Florida.

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one (1); and subject to such minimum may be increased from time to time by amendment of the By-Laws in a manner not prohibited by law.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and the first officers of the Corporation are:

Name	Title	Address
Melvin Silvers	President Director	20335 W. Country Club Drive Aventura, Florida 33180

ARTICLE IX

The names and addresses of each person signing the Articles of Incorporation as a subscriber, and the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Melvin Silvers	20335 W. Country Club Drive Aventura, Florida 33180	501 shares \$501.00
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ARTICLE X

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI

At the election of directors of the Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE XII

No contract or other transaction between the Corporation and any other corporation shall be affected by the fact that any Director of the Corporation is interested in, or is a director or officer of, such other corporation, and any directors, individually or jointly, may be a part to, or may be interested in, any contract or transaction of the Corporation with any person, firm or corporation, and every person who may become a director of the

Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself, or any firm, association, or corporation in which he may be in any way interested.

ARTICLE XIII

Any director of the Corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to the reservation.

IN WITNESS WHEREOF, we the subscribers have executed these Articles of Incorporation this 22 day of January, 1996


MELVIN SILVERS

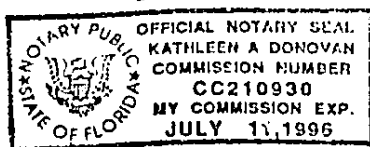
State of Florida)
County of Dade)

Before me, the Undersigned authority, this day personally appeared MELVIN SILVERS well known to me and known to me to be the person signing the foregoing Articles of Incorporation and who acknowledged before me that he did subscribe to said Articles of Incorporation.

WITNESS my hand and seal in the County and State named above on this 22nd day of January, 1996.


Kathleen A. Donovan
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: MELVIN SILVERS, INC.

2. The name and address of the registered agent and office is:

ELLEN SILVERS

(Name)

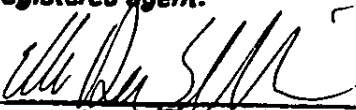
1500 San Remo Avenue, Suite 206

(P.O. Box not acceptable)

Coral Gables, Florida 33146

(City/State/Zip)

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 duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

TALLAHASSEE, FLORIDA

96 JAN 31 PM 11:03

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL