

P96000022480

SILVER ONE, INC.
5871 N. University Drive, Tamarac, Florida 33321

March 5, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001797579
-03/08/96--01097--019
*****70.00 *****70.00

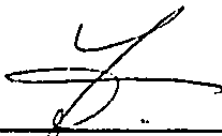
RE: INCORPORATION OF
SILVER ONE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SILVER ONE, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



MENNY GINA
5871 N. University Drive,
Tamarac, Florida 33321

96 MAR -8 AM 10:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/96

ARTICLES OF INCORPORATION
OF
SILVER ONE, INC.

FILED
96 MAR -8 PM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **SILVER ONE, INC.** The principal address of the corporation is: 5871 N. University Drive, Tamarac, Florida 33321.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5871 N. University Drive, Tamarac, Florida 33321, and the name of its initial registered agent at such address is **MENNY GINA**.
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



MENNY GINA

96 MAR -8 PM 10:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MENNY GINA	5871 N. University Drive, Tamarac, Florida 33321
GERARD ZRIBI	5500 Maulberry Drive, Tamarac, Florida 33319

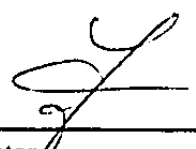
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MENNY GINA	5871 N. University Drive, Tamarac, Florida 33321



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.


~~P~~96000022480
12/2/96

Dear Sirs.

200002048092--5
-01/07/97--01088--008
*****43.75 *****43.75

AS per your LETTER, ENCLOSED
PLEASE FIND A CHECK ON THE AMOUNT
OF \$43⁷⁵, THIRTY FIVE DOLLARS FOR DISSOLUTION,
AND \$8⁷⁵, FOR CERTIFICATE OF STATUS.

PLEASE SEND THE PROPER DOCUMENT TO
MENNY GILA { MY NAME WAS MISPELED }
IN THE ORIGINAL DOCUMENT
5309 BANYAN LANE, TAMARAC, FL 33319.
TEL: (954) 484-5875.

Sincerely


MENNY GILA, CHAIRMAN

GILA
5309 Banyan Lane
Tamarac, FL 33319-3007

VOID IS
OFF
1-4-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SILVER ONE Inc.

SECOND: The articles of incorporation were filed on: MARCH 8, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. DEBT DUE TO THE INCORPORATOR
MENNY GILA

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of DECEMBER, 1996

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MENNY GILA

(Typed or printed name)

CHAIRMAN

(Title)

97 JAN -6 AM 11:50
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA