

MAY-23-1996 10:36  
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EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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(((H96000007276)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BILOHUETTE, INC.

FAX AUDIT NUMBER: H96000007276

DATE REQUESTED: 05/23/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:44:18

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

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DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

**ARTICLES OF INCORPORATION  
OF**

**SILONUETTE, INC.**

**Article I - Name**

The name of this corporation is **SILONUETTE, INC.**

**Article II - Duration**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2646 NW 21 Terrace, Miami, Florida 33142, and the name of the initial registered agent of this corporation at that address is **ETTORE D. PERROTTI**

Kurt R. Klaus, Jr., Esq.  
1503 NW 14th Street (Tel: 325-0566)  
Miami, Florida 33125 (Fla. Bar #: 299804)

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WITNESS

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**Article VII - Initial Board of Directors**

This corporation shall have one director 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. The names and addresses of the initial directors of this corporation are:

ETTORE D. FERROTTI  
President, Director, Secretary and Treasurer  
2646 NW 21 Terrace  
Miami, Florida 33142

**Article VIII - Incorporator**

The name and address of the person signing these articles:

ETTORE D. FERROTTI  
2646 NW 21 Terrace  
Miami, Florida 33142

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

ETTORE D. FERROTTI  
2646 NW 21 Terrace  
Miami, Florida 33142

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That **SILHOUETTE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at 2646 NW 21 Terrace, Miami, Florida 33142, has named

**ETTORE D. FERROTTI**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the


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provision of said Act relative to keeping open said office.

  
ETTORE D. PERROTTI

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this 22 day of May, 1996.

  
ETTORE D. PERROTTI

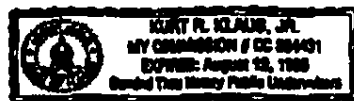
State of Florida )  
County of Dade ) SS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, ETTORE D. PERROTTI, known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 day of May, 1996.

  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



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