

8/26/96 FLORIDA DIVISION OF CORPORATIONS PLEASE ENTER YOUR PASSWORD
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((H96000011892))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST RAINES STREET MIAMI FL 33166-0000000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000011892))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SILVERSTONE INVESTMENTS, INC.
FAX AUDIT NUMBER: H96000011892 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/26/1996 TIME REQUESTED: 12:15:03
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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TALLAHASSEE, FLORIDA

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96 AUG 25 PM 1:58

8/26

ARTICLES OF INCORPORATION
OF
SILVERSTONE INVESTMENTS, INC.

We, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
SILVERSTONE INVESTMENTS, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of ONE HUNDRED THOUSAND SHARES of common stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS. (\$ 500.00)

Prepared by

JUAN C. MARTINEZ
2127 BRICKELL AVE. STE 2204
MIAMI, FL. 33129
(305) 643-6455

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be
2127 BRICKELL AVE. STE. 2204, MIAMI, FL. 33129

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

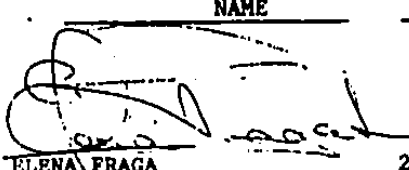

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JUAN C. MARTINEZ	PRES-SECRETARY	2127 BRICKELL AVE. APT. 2204 MIAMI, FL. 33129
ELENA FRAGA	VICE-PRES, TREASURER	2127 BRICKELL AVE. APT. 2204 MIAMI, FL. 33129

ARTICLE 9

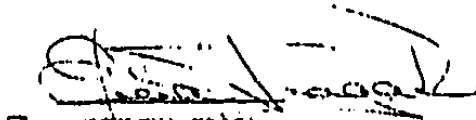
The registered agent of this Corporation shall be :
JUAN C. MARTINEZ, 2127 BRICKELL AVE. STE. 2204 MIAMI, FL. 33129

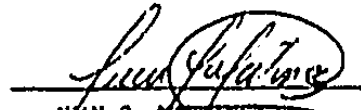
ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
 ELENA FRAGA	2127 BRICKELL AVE. #2204 MIAMI, FL. 33129	250	\$ 250.00
 JUAN C. MARTINEZ	2127 BRICKELL AVE. #2204 MIAMI, FL. 33129	250	\$ 250.00

SUBSCRIBED at Miami, Dade County, Florida, this 26 day of AUGUST,
A.D. 1996.


ELENA FRAGA



JUAN C. MARTINEZ

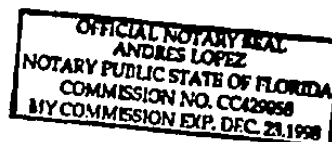
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared JUAN C. MARTINEZ and
ELENA FRAGA

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26
day of AUGUST A.D., 1996.


NOTARY PUBLIC
ANDRES LOPEZ



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

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

First -- That SILVERSTONE INVESTMENTS, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of Florida, has named JUAN C. MARTINEZ

located at 2127 BRICKELL AVE. STE. 2204

City of MIAMI, County of DADE

State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY


REGISTERED AGENT
JUAN C. MARTINEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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