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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: SILVASTAR INC.

AUDIT NUMBER.....H96000015637

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SILVASTAR INC.  
REF: W96000023639

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Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000015637  
Letter Number: 096A00051033

Articles of Incorporation  
of  
D'SILVASTAR INC.

H96000015637 (4)

WE, the undersigned, are desirous of forming a Corporation under the laws of the State of Florida, such laws that are applicable to Corporation for profit and respectfully petition the Secretary of State for approval of such Corporation under the following proposed Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be D'SILVASTAR INC. and its principal place of business shall be 19710 S.W. 87 Place, Miami, Florida 33157.

ARTICLE II

GENERAL NATURE OF BUSINESS

The General purpose or objects to be transacted, promoted, or carried on by this Corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at the par value of \$0.60 per share.

The shares shall carry no pre-emptive rights.

Stock in this Corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor, services the just value thereof shall be fixed by the Incorporator, or the Board of Directors, in the manner prescribed by state statute.

This document was prepared by:  
Diana Paez-Ramos, Esq.  
P.O. Box 833372  
Miami, FL 33282-3372  
TEL: (305) 380-9776  
FBN: 771597

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**ARTICLE IV - AMOUNT OF CAPITAL**

The amount of capital with which the Corporation will begin business will be a minimum of \$500.00.

**ARTICLE V - DURATION**

This Corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Corporation.

**ARTICLE VI - DIRECTORS**

The affairs of the Corporation will be managed two Directors (2). The names and the addresses of the individuals who are to serve as directors are as follows:

Sultan Satar Sattar - President  
19710 S.W. 87 Place  
Miami, Florida 33157

Richard Da Silva - Vice President  
19710 S.W. 87 Place  
Miami, Florida 33157

**ARTICLE VII - OFFICERS**

The names and addresses of the individuals who will serve as the initial officers of the Corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Sultan Satar Sattar - President  
19710 S.W. 87 Place  
Miami, Florida 33157

Richard Da Silva - Vice President  
19710 S.W. 87 Place  
Miami, Florida 33157

**ARTICLE VIII - SUBSCRIBERS**

The name and address of the individual who will serve as the initial officer of the Corporation are as follows:

Sultan Satar Sattar - INCORPORATOR  
19710 S.W. 87 Place  
Miami, Florida 33157

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ARTICLE IX

The Company shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6 th day of November, 1996.

  
Sultan Satar Sattar - Incorporator

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

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

That D'SILVASTAR INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at the City of Miami, County of Dade and State of Florida, has named Sultan Satar Sattar, 19710 S.W. 87 Place, Miami, Florida 33157 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

  
Sultan Satar Sattar

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