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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SILVER MIST INC.

AUDIT NUMBER.....H96000016910

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

CERT. OF STATUS..1

PAGES..... 4

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Jan 2
12/2/96

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Articles of Incorporation
of
Silver Mist Inc.

Article I. Name

The name of this Florida corporation is:
Silver Mist Inc.

EFFECTIVE DATE
12-29-00

Article II. Address

The mailing address of the Corporation is:
Silver Mist Inc.
7900 S.W. 78th Street
Miami FL 33143

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Judith R. Bramson
7900 S.W. 78th Street
Miami FL 33143

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CLERK OF DISTRICT COURT
DISTRICT OF FLORIDA

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:
Judith R. Bramson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 2, 1996

The undersigned incorporator executed these Articles of Incorporation on December 2, 1996

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Silver Mist Inc.

REGISTERED AGENT:
Judith R. Bramson
7900 S.W. 78th Street
Miami FL 33143

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1996
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STATE
CLERK

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Judith R. Bramson
by K. O'Donnell as attorney-in-fact

Date: December 2, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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