

P96000103242

Department of State
Division of Corporations.

P.O. Box 6327
Tallahassee, FL. 32314

Dec/16/96

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 19 AM 11:50

Dear Sirs.

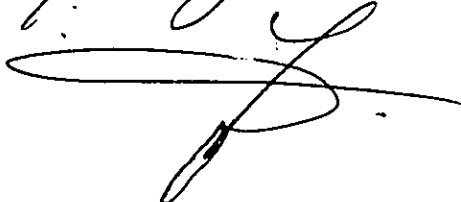
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*****78.75 *****78.75

I have included 2 choices
for name to my corporation

- ① SILVER PLUS, Inc.
- ② SILVER 1 USA, Inc.

Thank You for your cooperation
in this matter.

Have a great Holiday Season.

Sincerely
Aenny Gila


54
12/26

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Choices 1-24 SILVER PLUS INC.

SUBJECT: (24) SILVER 1 USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MENNY GILA
Name (printed or typed)

5309 BANYAN LANE
Address

TAMARAC, FL. 33319
City, State & Zip

(954) 484-2407
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
96 DEC 19 PM 11:50

ARTICLE I NAME

The name of the corporation shall be **SILVER PLUS, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5309 BANYAN LANE
TAMARAC, FL. 33319**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$10⁰⁰ PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MENNY GILA
5309 BANYAN LANE
TAMARAC, FL. 33319**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MENNY GILA 5309 BANYAN LN.
TAMARAC, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of DECEMBER, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SILVER PLUS, INC

1. The name of the corporation is:

2. The name and address of the registered agent and office is:

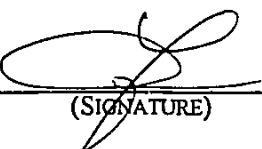
MENNY GILA
(NAME)

5309 BANYAN LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMARAC, FL 33319.
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
96 DEC 19 AM 11:56

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/13/96
(DATE)