00002737

•		
ESC	<i>CORPORI</i>	TED STATES TION
	COMPA	NY

ACCOUNT NO. : 072100000032

REFERENCE: 217651

91003A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 10, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 217651-005

STECTIVE WITE

1-9-91 300002053983--6

CUSTOMER NO: 91003A

CUSTOMER: Mr. Ronald C. Bourret

UNITED BUSINESS CONSULTANTS

Suite 200

201 Park Place

Altamonte Spgs, FL 32701

DOMESTIC FILING

NAME:

SILVA ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 97 JAN 10 AM 10: 54

estective wire 1-9-97

ARTICLES OF INCORPORATION OF SILVA ENTERPRISES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation and its registered address shall be:

SILVA ENTERPRISES, INC. 2245 Aloma Avenue Winter Park, Florida 32792

The place of business and the registered office are at the same address.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgment (notarization).

ARTICLE V OFFICERS & DIRECTORS

The name and street address of the initial officer and director is:

Carlos A. Silva 3679 Derbyshire Road, Apartment 101 Casselberry, FL 32707

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Carlos A. Silva 3679 Derbyshire Road, Apartment 101 Casselberry, FL 32707

ARTICLE VII BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1997.

Signature of Incorporator:

arlos A. Silva

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the Corporation is:

SILVA ENTERPRISES, INC.

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

Cartos A. Silva 3679 Derbyshire Road, Apartment 101 Casselberry, FL 32707

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE: January 9, 1997

DATE: January 9, 1997

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of January, 1997, by Carlos A. Silva who is personally known to me or produced a Florida Driver's License # 027196644 as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this 9th day of January, 1997.

Ronald C Bourret
My Commission CC581782
Expires Sep. 02, 2000

_Notary Public

broker\silva.crp