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THANK YOU  
Ed Bowman

**BC SILVER**  
STERLING SILVER COLLECTION

1060 KANE CONCOURSE  
SUITE C  
BAY HARBOR, FLORIDA 33154

NED BOWMAN

8/24/97

## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation.

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### **ARTICLE ONE: NAME**

The name of the corporation shall be:

**B.C. SILVER COLLECTION by NED BOWMAN, INC.**

### **ARTICLE TWO: PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be:

**1060 Kane Concourse  
Suite "C"  
Bay Harbor Islands, Florida 33154**

### **ARTICLE THREE: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at anytime is; 100 Shares @ \$1.00 Par Value.

### **ARTICLE FOUR: INITIAL REGISTERED AGENT AND STREET ADDRESS OF REGISTERED AGENT**

The name and address of the initial registering agent is:

**Ned Bowman  
1060 Kane Concourse  
Suite "C"  
Bay Harbor Islands, Florida 33154**

**ARTICLE FIVE: INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Ned Bowman  
1060 Kane Concourse  
Suite "C"  
Bay Harbor Islands, Florida 33154

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THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 10<sup>th</sup> DAY OF JANUARY, 1997.

NED BOWMAN  
INCORPORATOR

*Ned Bowman*

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- 1) The name of the corporation is:  
B.C. SILVER COLLECTION by NED BOWMAN, INC.
- 2) The name and address of the registered agent and registered office is:  
NED BOWMAN  
1060 KANE CONCOURSE  
SUITE C"  
BAY HARBOR ISLANDS, FLORIDA 33154

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE THAT IS HEREIN 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 DO ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT OF THIS CORPORATION.

Ned Bowman  
NED BOWMAN

DATED ON THIS 10<sup>th</sup> DAY OF JANUARY, 1997

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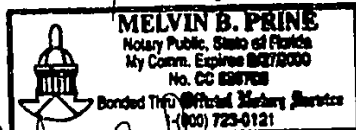
STATE OF FLORIDA )  
                  ) SS:  
COUNTY OF DADE )

BEFORE ME, The undersigned authorized to take acknowledgments in the State and County aforesaid, personally appeared who is known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of Florida and the County of Dade, on this 10<sup>th</sup> day of JANUARY, 1997.

MY COMMISSION EXPIRES 2/27 day of 2000.

(SEAL)



*Melvin B. Prine*

NOTARY PUBLIC