P91000026845

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

000002118790--1 -03/20/97--01034--016 *****70.00 ******70.00

SUBJECT: THE SILK DEPOT INC., (Proposed corporate name - must include suffix)						
Enclosed is an origina	I and one(1) copy of the articles	s of incorporation and a c	Signal for the state of the sta	1 00 cm		
✓ \$70.00 Filing Fce	S78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	STATIONS PR. L.: 12		
FROM: RIBERT E. FULTON Name (Printed or typed)						
1, 0, box; 3586 Address						
	Bo A PATON City, State & 561) 392 Daytime Telepho	4694	127 			

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.

> **ARTICLE I NAME**

The name of the corporation shall be:

THE SILK DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

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

3699 NE 4-TH AUG. BOCA RATON, FL. 33431

> ARTICLE III **SHARES**

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

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT E. FULTON 3699 N.E. 4-TH AUG. BOCA RATON , FL. 33431

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RUBERT E, FULTON 3699 NE 4-TH AVE, BOCA RATON | FL. 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11 day of MARCH, 19 97.
(An additional article must be added if an effective date is requested.)
Moland 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.

1. The name of the corporation is THE SILK DE POT	- , <u>L</u> /	<u>V</u> C
2. The name and address of the registered agent and office is:		
ROBERT E, FULTON (NAME)		
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	97 HAR	SECFE
BOCA RATON FL, 3343/	20 PH	FILED TARY OF S
Having been named as registered agent and to accept service of process for the above stated corp	÷: - 2 poratic	RATIONS
at the place designated in this certificate, I hereby accept the appointment as registered agent at to act in this capacity. I further agree to comply with the provisions of all statutes relating to the	nd agre	ee.

as registered agent.

and complete performance of my duties, and I am familiar with and accept the obligations of my position