P97000098275 Law Offices of PETER J. SNYDER, P.A.

2295 CORPORATE BLVD., N.W., SUITE 145 BOCA RATON, FL 33431 tel (561) 994-1040 fax (561) 994-2440

November 13, 1997

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

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Re: Incorporation of Silk Road Traders, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- Original Articles of Incorporation, together with a copy of the same to be conformed and returned to me;
- Appointment of register Office and Agent for the Corporation;
- 3. Check number $\frac{3(3)}{(3)}$ in the amount of \$122.50, representing the filing fee for the corporation.
- A self-addressed, stamped envelope for the return of the documents.

Thank you for your consideration in this matter.

Sincerely,

Peter J. Snyder, P.A.

Peter J. Snyder, Esq.

For the Firm

Encs. as noted

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ARTICLES OF INCORPORATION OF SILK ROAD TRADERS, INC.

ARTICLE I - NAME

The name of the Corporation shall be:

SILK ROAD TRADERS, INC.

The principal place of business shall be:

1401-B SW 8th Street Pompano Beach, FL 33069 97 HOV 17 ZH 3-33
SECKEDARY OF STATE
TAIL ARASSEE HURBA

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$.01 par value common stock which shall be designated "Common Stock".

Prepared by: Peter J. Snyder, Esq. Florida Bar #324353 2295 Corporate Blvd. #145 Boca Raton, FL 33431

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be 2295 Corporate Blvd. #145, Boca Raton, FL 33431. The name of the initial Registered Agent of the Corporation at that address is: PETER J. SNYDER, P.A.

ARTICLE VI - INCORPORATOR

The name and street address of the INCORPORATOR of these Articles of Incorporation is:

PETER J. SNYDER, P.A. 2295 Corporate Blvd. #145 Boca Raton, Florida 33431

<u>ARTICLE VII - OFFICERS AND DIRECTORS</u>

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

Peter J. Snyder 2295 Corporate Blvd. #145 Boca Raton, Florida 33431

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation or the remaining Shareholders, respectively. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders entitled to vote.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

<u>ARTICLE XII - PREEMPTIVE RIGHTS</u>

This Corporation elects to have preemptive rights.

<u>ARTICLE XIII - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on November 13, 1997.

Articles of Incorporation Page 4

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury, the authorized agent of Peter J. Snyder, P.A., declares that I have read the foregoing Articles of Incorporation and the facts stated in it are true.

PETER J. SNYDER, P.A.

By: Peter J. Sriyder, Esq.

ACCEPTANCE OF REGISTERED AGENT OF SILK ROAD TRADERS, INC.

Having been named to accept service of process for the above-stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury, the authorized agent of Peter J. Snyder, P.A., declares that I have read the foregoing articles of incorporation and the facts stated in it are true.

PETER J. SNYDER, P.A.

By: Peter J. Snyder, Esq.

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