P97000/03978 TRANSMITTAL LETTER

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

| SUBJEC | Silvertand (Orlando), Inc. | | |
|---------------------|--|---------------------------------------|--------------------------------------|
| | (Proposed corporate name) | | |
| | \cdot | • | |
| Enclosed \$ 122. | is an original and one (1) copy of the articles of incorpo | oration and a check t | or |
| | | 70000231 -12/10/9 ****122, | 578074 701022001 50 ****122.50 |
| FROM: | | | |
| | John Silvertand | | |
| , | . Name (printed or typed) | : | • |
| | 3003 Yamato Road C-1 | į | |
| | Address | · · · · · · · · · · · · · · · · · · · | |
| | Boca Raton, FL 33496 | 1 | |
| | City, State, & Zip | | |
| | 561-995-1622 | • | |
| | Telephone Number | | 97 DE |

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

10/10/97

ARTICLES OF INCORPORATION

OF

Silvertand (Orlando), Inc.

97 DEC 10 PM 12: 36
SCLAHASSEE, FLORIDA

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:

Silvertand (Orlando), Inc.

ARTICLE II PRINCIPAL OFFICE

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

3003 Yamato: Road C-1 Boca Raton, FL 33496

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Silvertand 3003 Yamato Road C-1 Boca Raton, FL 33496

ARTICLE V INCORPORATOR(S)

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

John Silvertand

3003 Yamato Road C-1

Boca Raton, FL 33496

Carolyn Silvertand

3003 Yamato Road C-1 Boca Raton, FL 33496

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

______day of November 19 97

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 office/registered agent, in the state of Florida.

| ۱. | The name of the corporation is: Silvertand (Orlando), Inc. |
|--------|---|
| - - | |
| ۷. | The name and address of the registered agent and office is: |
| | John Silvertand |
| | (Name) |
| | 3003 Yamato Road C-1 |
| | (P.O. Box <u>NOT</u> acceptable) |
| | Boca Raton, FL 33496 |
| | , (City/State/Zip) |

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 agents.

SIGNATURE

......

DATE

12/8/97

REGISTERED AGENT FILING FEE: \$35.00

97 DEC 10 PM 12: 36
SULKHASSEE, FLORIDA