

P98000031358

SAMPLE LETTER OF TRANSMITTAL

DATE

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

400002478084--9
-04/03/98--01057--007
****122.50 ****122.50

Re: Silk Road Collections, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Mary Ann Davis
(Individual's Name)

Silk Road Collections, Inc.
(Name of Corporation)

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art VI
DATE 4/6/98
DOC. EXAM ST

MAILING ADDRESS OF CORPORATION

77 Fishermans Cove

Ponte Vedra, FL. 32082

PHONE

(904) 285-8479
Area Code Number

Ext.

ARTICLES OF INCORPORATION

of

Silk Road Collections, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Silk Road Collections, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 500 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>77 Fishermans Cove</u>		
CITY <u>Ponte Vedra</u>	FLORIDA	ZIP <u>32082</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP <u>32082</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Mary Ann Davis</u>
ADDRESS <u>77 Fishermans Cove</u>
CITY <u>Ponte Vedra</u> FLORIDA ZIP <u>32082</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 12:00

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

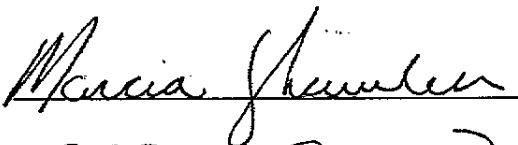

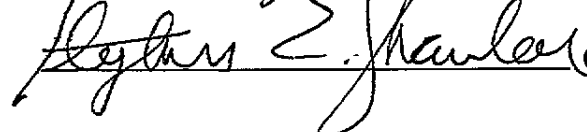
NAME	<u>Marcia Shawler / Stephen P. Shawler</u>		
ADDRESS	<u>547 Lake Road</u>		
CITY	STATE	ZIP	
<u>Ponte Vedra</u>	<u>Florida</u>	<u>32082</u>	
NAME	<u>Mary Ann Davis</u>		
ADDRESS	<u>77 Fishermans Cove</u>		
CITY	STATE	ZIP	
<u>Ponte Vedra</u>	<u>Florida</u>	<u>32082</u>	
NAME	<u>Ellery Davis, Sr.</u>		
ADDRESS	<u>77 Fishermans Cove</u>		
CITY	STATE	ZIP	
<u>Ponte Vedra</u>	<u>Florida</u>	<u>32082</u>	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Marcia W. Shawler</u>		
ADDRESS	<u>547 Lake Road</u>		
CITY	STATE	ZIP	
<u>Ponte Vedra</u>	<u>Florida</u>	<u>32082</u>	
NAME	<u>Mary Ann Davis</u>		
ADDRESS	<u>77 Fishermans Cove</u>		
CITY	STATE	ZIP	
<u>Ponte Vedra</u>	<u>Florida</u>	<u>32082</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of April 1st, 19 98.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 12:00

Silk Road Collections, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 77 Fishermans Cove

Bonte Veda, Fl. 32082

has named Mary Ann Davis

located at the aforesaid address, as its registered agent to accept service of process within this state.

Mary Ann Davis

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 agent.

Mary Ann Davis
(Signature)

4/1/58
(Date)