

P 980000 33406

TRANSMITTAL LETTER

FILED  
APR 10 AM 9:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

200002485132--9  
-04/10/98--01070--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Registration

SILVER LAKE ENTERPRISES, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$35.00

FROM:

MS. PHILOMENA M. LIANG

Name (printed or typed)

9110 NW 53 STREET

Address

CORAL SPRINGS, FLORIDA 33067

City, State, & Zip

(561) 434-7336 (work) (954) 344-4171 (home)

Telephone Number

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

F. CHESSEA APR 13 1998

## **ARTICLES OF INCORPORATION OF**

FILED  
98 APR 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporates(s), for the purpose of forming a corporation under that Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: **SILVER LAKE ENTERPRISES, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**9110 NW 53 STREET, CORAL SPRINGS, FLORIDA 33067**

### **ARTICLE III SHARES**

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

**100,000 SHARES**

### **ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


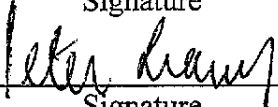
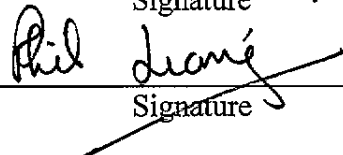
**PHILOMENA M. LIANG  
9110 NW 53 STREET  
CORAL SPRINGS  
FLORIDA, 33067**

## **ARTICLE V INCORPORATOR(S)**

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

K. FAI CHIU	9110 NW 53 STREET, CORAL SPRINGS, FL 33067
PETER LIANG	9110 NW 53 STREET, CORAL SPRINGS, FL 33067
PHILOMENA LIANG	9110 NW 53 STREET, CORAL SPRINGS, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
31<sup>ST</sup> day of MARCH, 1998.

	_____ Signature
	_____ Signature
	_____ Signature

CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is: **SILVER LAKE ENTERPRISES, INC.,**

2. The name and address of the registered agent and office is:

**MS. PHILOMENA M. LIANG**

(NAME)

**9110 NW 53 STREET,**

(P.O. BOX NOT ACCEPTABLE)

**CORAL SPRINGS, FLORIDA 33067**

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE \_\_\_\_\_

*Phil Liang*

DATE: **MARCH 31, 1998**