

OFFICE USE ONLY

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002520444--3

-05/12/98--01058--014

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SILVER ROCK, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
98 MAY 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SILVER ROCK, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I: The name of the corporation shall be: SILVER ROCK, INC.

The post office address of its initial registered office and the address of the principal office and the mailing address of the corporation is:

Roberta Briceno, ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206
Miami, Florida. 33126

ARTICLE II: The corporation may engage in import-export business, Consulting professional and management Services and or transact 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 III: The corporation shall have the authority to issue one Hundred (100) shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV: This corporation is to exist perpetually and shall commence on the date of incorporation.

ARTICLE V: The names and post office addresses of the initial Directors, who shall hold office the first year of the corporation's existence or until their successors are elected and shall be duly qualified are:

Roberta Briceno, ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206, Miami, Florida. 33126

Justo Vera, ss # 224-59-1729
1401 SW 124 Court. Unit C, Miami, Florida 33184

ARTICLE VI: The name and street address of the incorporator to these articles of incorporation is:

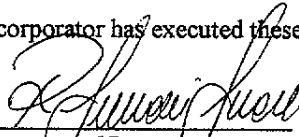
Roberta Briceno, ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206, Miami, Florida. 33126

ARTICLE VII: The name and street address of its initial Registered Agent is:

Roberta Briceno, ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206, Miami, Florida. 33126

ARTICLE VIII: No shareholder of this corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting transfer his shares may not be voted or counted for the purpose of the said meeting.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 11th Day of May, 1998.



Signature of Incorporator:

Roberta Briceno, ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206, Miami, Florida. 33126

STATE OF FLORIDA, COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of May 1998, of **SILVER ROCK, INC.**

Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to 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: **SILVER ROCK, INC.**
- 2.- The name and address of the registered agent and office is:

Roberta Briceno, Ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206, Miami, Florida. 33126

Having been named as registered Agent and accept services 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 to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.



Roberta Briceno, ss # 589-49-3864
8660 N.W. 5 Terrace, Suit 206, Miami, Florida. 33126

FILED
08 MAY 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA