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LAW OFFICES OF  
**JOHN R. HOWES**  
A PROFESSIONAL ASSOCIATION  
ATTORNEY & COUNSELOR AT LAW  
TRIAL LAWYERS BUILDING - SUITE 4F  
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FORT LAUDERDALE, FLORIDA 33301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 PM 12:17

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FT. LAUDERDALE, FLORIDA 33302

May 18<sup>22</sup>, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399

RE: **SILVER STAR PRODUCE, INC.**

700002535667--9  
-05/26/98--01118--019  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation to be filed for the above-referenced corporation. I have also enclosed this office's check in the amount of \$122.50 to cover the cost of filing the corporation and providing me with a conformed copy of the Articles, once filed. I have also enclosed a pre-addressed Federal Express envelope to facilitate return of the conformed copy of the Articles to me.

Thank you for your prompt attention to this matter. Of course, should you have any questions or comments, please do not hesitate to contact me at your convenience.

Very truly yours,

  
John R. Howes

JRH/nrr

enc.

D. BROWN MAY 29 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**SILVER STAR PRODUCE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 26 PM 12:17

THE undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:**      The name of this corporation is:

**SILVER STAR PRODUCE, INC.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1.      The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2.      And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3.      And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property

corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### **ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES of common stock, having a par value of TEN DOLLARS (\$10.00) per share.

### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

### **ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

## **ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS:** The name of this corporation shall be: **SILVER STAR PRODUCE, INC.**, having its principal place of business at: **9899 WEST SAMPLE ROAD, CORAL SPRINGS, FL 33065.**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

## **ARTICLE VII**

**DIRECTORS:** This corporation shall have ONE (1 Director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1)). The corporation shall indemnify any officer or director, or any former officer or director, for any expenses, costs or fees incurred in furtherance of corporate matters to the full extent permitted by law.

## **ARTICLE VIII**

**DIRECTORS:** The names and addresses of the first Board of Directors and Officers of these Articles of Incorporation are as follows:

SUSAN LANANNA, President, Vice-President, Secretary and Treasurer  
9899 WEST SAMPLE ROAD, CORAL SPRINGS, FL 33065

**ARTICLE IX**

**INCORPORATOR:** The Name and Address of the Incorporator is:

SUSAN LANANNA  
9899 WEST SAMPLE ROAD, CORAL SPRINGS, FL 33065

**ARTICLE X**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

**ARTICLE XI**

**REGISTERED AGENT:** That SUSAN LANANNA, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida. The address for process is 9899 WEST SAMPLE ROAD, CORAL SPRINGS, FL 33065.

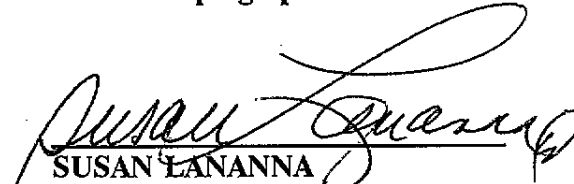
**ACKNOWLEDGMENT**

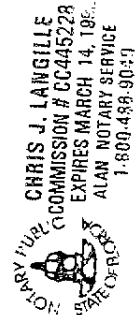
Having been named to accept service of process for: **SILVER STAR PRODUCE, INC.**

the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

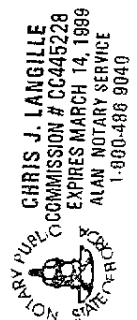
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SUSAN LANANNA  
REGISTERED AGENT



WE, THE UNDERSIGNED, being the original Subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunto set our hands and seal this 15 day of MAY, 1998.

  
SUSAN LANANNA  
INCORPORATOR

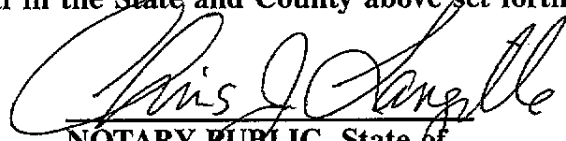


STATE OF FLORIDA                     )  
  ss  
COUNTY OF BROWARD                )

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared: SUSAN LANANNA, who provided to me personal identification verifying that he is the person who subscribed to the foregoing Articles of Incorporation, and he has acknowledged to me that he did subscribe thereto for the uses and purposes therein mentioned and set

forth.

15 WITNESS my hand and official seal in the State and County above set forth this day of MAY, 1998.

  
NOTARY PUBLIC, State of  
Florida at Large

MY COMMISSION EXPIRES:

B:\wp60docs\mmk\artcorp.OB



CHRIS J. LANGILLE  
COMMISSION # CC445228  
EXPIRES MARCH 14, 1998  
ALAN NOTARY SERVICE  
1 800-486 9040