

P98000077597

John M. Lawrence, Jr.

Attorney at Law
1624 Tioga Trail
Winter Park, Florida 32789

Telephone (407) 983-6251

FILED
98 SEP -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 1998

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

800002616288--5
-08/14/98--01054--012
****122.50 ****122.50

Re: Silk Road Co., Inc.

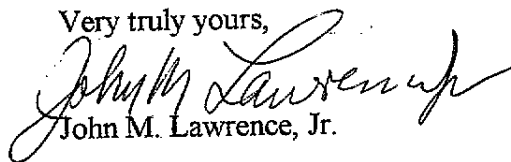
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced corporation and a check for \$122.50 for the filing fee and one certified copy.

Please return the certified copy to me with the filing date stamped on it.

Thank you for your cooperation in this matter.

Very truly yours,


John M. Lawrence, Jr.

SD
9/9

AUG 18 1998





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

JOHN M. LAWRENCE, JR.
1624 TIOGA TRAIL
WINTER PARK, FL 32789

SUBJECT: SILK ROAD CO., INC.
Ref. Number: W98000018842

We have received your document for SILK ROAD CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY FILE USING ONE CORPORATE SUFFIX. PLEASE
DELETE "CO" OR "INC"

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00042777

John M. Lawrence, Jr.

Attorney at Law
1624 Tioga Trail
Winter Park, Florida 32789

Telephone (407) 983-6251

August 26, 1998

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

Re: Silk Road Co., Inc.

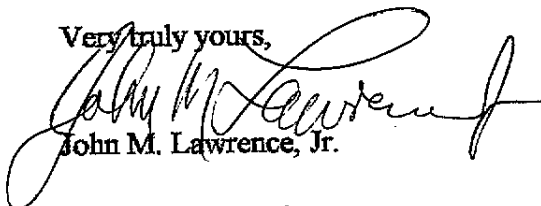
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced corporation and your letter dated August 18, 1998. After a discussion with Bonnie of your office, I was informed that Karen Beyer of your office would approve the above selected name for the corporation, to-wit: Silk Road Co., Inc. I am therefore returning the originals as agreed. If you have any questions, please call me. My clients are awaiting this incorporation.

Please return the certified copy to me with the filing date stamped on it.

Thank you for your cooperation in this matter.

Very truly yours,



John M. Lawrence, Jr.

ARTICLES OF INCORPORATION
of
Silk Road Co., Inc.

FILED
SEP - 8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Silk Road Co., Inc.
2. The principal place of business and the mailing address of the corporation is:
3906 Cool Water Court, Winter Park, FL 32792.
3. The corporation shall have the authority to issue one hundred (100) shares of common stock, each with a par value of one dollar (\$1.00).
4. The registered agent of the corporation is Angela Chan and the registered street address is 3906 Cool Water Court, Winter Park, FL 32792.
5. The initial Board of Directors shall have one member whose name and address is as follows:
Angela Chan
3906 Cool Water Court
Winter Park, FL 32792.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Angela Chan, whose street address is 3906 Cool Water Court, Winter Park, FL 32792.

Dated August 11, 1995

Angela Chan
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated August 11, 1995

Angela Chan
Registered Agent