

P98000094257  
ADAMS, GALLINAR, IGLESIAS & MEYER, P.A.

MEMORANDUM

Via Federal Express

To: Department of State  
Division of Corporations  
From: Marta M. Cil *mail*  
Date: November 3, 1998  
Re: Articles of Incorporation of Silverade Limited, Inc.

900002680019--4  
-11/04/98--01037--017  
\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed please find this firm's check no. 2711 in the amount of \$131.25 representing the fee to file the enclosed Articles of Incorporation of Silverade Limited, Inc., and the fee for the issuance of a Certificate of Good Standing. Please stamp the enclosed duplicate original of the Articles and return it to me along with the Certificate of Good Standing. I have enclosed a self-addressed, stamped envelope for your convenience.

We thank you in advance for your prompt attention to this matter. Meanwhile, please do not hesitate to contact me in the event you have any questions.

Enclosures  
MMC1596.WPD

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**SILVERADE LIMITED, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is **SILVERADE LIMITED, INC.**, and its address is c/o Mario A. Iglesias, 701 Brickell Avenue, Miami, Florida 33131.

**ARTICLE II**

DURATION

The duration of the corporation is perpetual.

**ARTICLE III**

PURPOSES

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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## **ARTICLE IV**

### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 701 Brickell Avenue, Suite 2150, Miami, Florida 33131, and the name of its initial registered agent at such address is: Adams, Gallinar, Iglesias & Meyer, P.A.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Juan Jose Gutierrez:

Section 1510  
P.O. Box 025339  
Miami, Florida 33102-5339

## **ARTICLE VII**

### **OFFICERS**

The officers of the corporation shall be elected or appointed in accordance with the By-Laws. The name and address of the person who is to serve as the first president of the corporation is:

Juan Jose Gutierrez:

Section 1510  
P.O. Box 025339  
Miami, Florida 33102-5339

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator is:

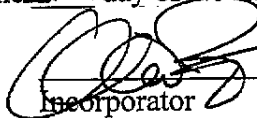
Mario A. Iglesias, Esq.  
701 Brickell Avenue, Suite 2150  
Miami, Florida 33131

**ARTICLE IX**

**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 2nd day of November, 1998

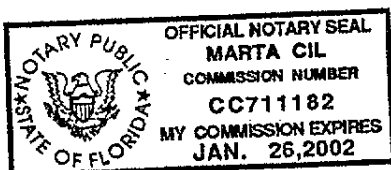
  
Incorporator


MARIO A. IGLESIAS

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF MIAMI-DADE        )

**BEFORE ME**, personally appeared Mario A. Iglesias, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, this 2nd day of November, 1998.



  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commissions Expires:

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Adams, Gallinar, Iglesias & Meyer, P.A.

By: 

Mario A. Iglesias, President

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