

P99000006864

TRANSMITTAL LETTER

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

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-01/19/99--01076--011

*****87.50 *****87.50

SUBJECT: 877MYSILKS.COM.INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50

Filing Fee, Certified Copy and Certificate of Status

FROM: Joseph M Greenfield
6150 Gulfport Blvd. #410
St.Petersburg, Florida 33707
727-343-9171

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

877MYSILKS.COM, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6150 Gulfport Blvd. #410 St. Petersburg, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seventy million shares of common stock, thirty million shares of preferred stock, with par value of ten cents per share (.10).

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph M. Greenfield
6150 Gulfport Blvd. #410
St. Petersburg, Florida 33707

ARTICLE V INCORPORATORS

See instructions for officers/directors

The names and street addresses of the incorporators to these Articles of Incorporation are:

Joseph Greenfield 6150 Gulfport Blvd. #410 St. Petersburg, Florida 33707
Frank Bencievengia 8017 SE Villa Circle Hobe Sound, Florida 33455

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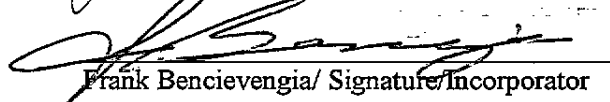
The undersigned incorporators have executed these Articles of Incorporation this
Sixteenth day of January, 1999



Joseph M. Greenfield /Signature/Incorporator

January 16, 1999

Date



Frank Bencievengia / Signature/Incorporator

January 16, 1999

Date

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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. **877MySilks.com, Incorporated**

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

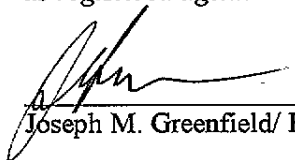
Joseph M. Greenfield
6150 Gulfport Blvd. #410
St Petersburg, Florida 33707

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TALLAHASSEE, FLORIDA

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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.



Joseph M. Greenfield/ Registered Agent

January 16, 1999

Date