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EXCLUSIVE TREES OF SILK, INC.

376 N.W. 37 Way, Deerfield Beach, Florida 33442 (954) 788-0804

February 19, 1999

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

SUBJECT:

INCORPORATION OF

EXCLUSIVE TREES OF SILK, INC.

Dear Secretary of State:

800002788418--0 -02726799--01058--005

******70.00 *****70.00

Enclosed find one original and a copy of the Articles of Corporation of **EXCLUSIVE TREES OF SILK**, **INC.** and a check for:

X \$70.00 Filing Fee _ \$78.75

\$122.50

__\$131<u>_2</u>5

Filing Fee &Certificate

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BEHROOZ AZARI-POUR Name (Printed or typed)

376 N.W. 37 Way Address

Deerfield Beach, Florida 33442 City, State & Zip

> (954) 788-0804 Daytime Telephone Number

99 FEB 26 AN II: 16
DIVISION SEE, FLORIDA

03/2

ARTICLES OF INCORPORATION OF EXCLUSIVE TREES OF SILK, 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 - NAME

The name of the corporation shall be EXCLUSIVE TREES OF SILK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 376 N.W. 37 Way, Deerfield Beach, Florida 33442

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Behrooz Azari-Pour at 376 New 37 Way, Deerfield Beach, Florida 33442.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

BEHROOZ AZARI-POUR at 376 N.W. 37 Way, Deerfield Beach, Florida 33442

ARTICLE VI - DIRECTORS

The corporation shall have one (I) director, and the initial director shall be:

BEHROOZ AZARI-POUR at 376 N.W. 37 Way, Deerfield Beach, Florida 33442

Signature/Incorporator/

Date

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.

Signature/Registered Agent

Date