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CORPORATION(S) NAME

	silver Neec	lle too, INC.
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() Foreign	() Dissolution	() Mark
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Cert. Copy

*****78.75 *****78.75

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 1999

EMPIRE 1-800-432-3028 MIAMI, FL

SUBJECT: SILVER NEEDLE TOO, INC.

Ref. Number: W99000008034

We have received your document for SILVER NEEDLE TOO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 099A00017013

AFIGURE THE MEMORIAL AND MANAGES AND MANAG

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BECEINED



ARTICLES OF INCORPORATION

OF

SILVER & GOLDEN NEEDLES, 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 this corporation shall be:

SILVER & GOLDEN NEEDLES, INC.

ARTICLE II, PRINCIPAL OFFICE

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

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elnora Romanowicz 17800 N.E. 5 Avenue Miami, FL 33162

- 1 -

ARTICLE V, INCORPORATOR

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

Elnora Romanowicz 17800 N.E. 5 Avenue Miami, Florida 33162

The undersigned subscriber has executed these articles of incorporation this <u>30</u> day of <u>MARCH</u>, 1999.

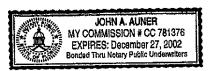
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STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared Elnora Romanowicz who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. Elnora Romanowicz is personally known to me.

Motary Public

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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: SILVER & GOLDEN NEEDLES, INC.
- 2. The name and address of the registered agent and principal office is:

Name:

Elnora Romanowicz

Address:

17800 N.E. 5 Avenue

Miami, Florida 33162

Signature

Elnora Romanowicz

Title.

President

Date ...

3-30-99

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

Elnora Romanowi

Date

3-30-99

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