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FILED.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 28, 1999

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

EFFECTIVE DATE

000002922030----07/02/99--01040--002 *****78.75 *****78.75

Re: Sarasota Silver Co., Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Stephen C. Powell

Sarasota Silver Co., Inc. 7 N. Blvd. of the Presidents Sarasota, FL 34236 (941) 388-3323

... titl 0 1000



ARTICLES OF INCORPORATION

99 JUL -2 PH 1: 14
TALLAHASSEE, FLORIDA

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:

Sarasota Silver Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

7 N. Blvd. of the Presidents Sarasota, FL 34236

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen C. Powell 2600 Harborside Dr. Longboat Key, FL 34228

ARTICLE V INCORPORATOR

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

Stephen C. Powell 2600 Harborside Dr. Longboat Key, FL 34228

ARTICLE VI EFFECTIVE DATE

The effective date for this corporation shall be July 1, 1999.

1 1 4

The undersigned incorporator has executed these Articles of Incorporation this

Treety-wie day of June 1999

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Sarasota Silver Co., Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7 N. Blvd. of the Presidents Sarasota, FL 34236

has named:

Stephen C. Powell,

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Stephen C. Powell

Jue 29/99 (date)

99 JUL -2 PM 1: 14
SECRETARY OF STATE
TECRETARY OF STATE