

P99000072252

TRANSMITTAL LETTER

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

SUBJECT: Silver Star Entertainment, Inc.
(Proposed corporate name - must include suffix)

900002954399--9
-08/09/99-01103--013
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge Luis Fernandez
Name (Printed or typed)

8382 N.W 64th Street
Address

Miami, Fl 33166
City, State & Zip

(305) 592-0985
Daytime Telephone number

FILED
99 AUG -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN AUG 13 1999.

**ARTICLES OF INCORPORATION
OF
SILVER STAR ENTERTAINMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be **SILVER STAR ENTERTAINMENT, INC.**

**ARTICLE II
TERM**

This corporation is to exist perpetually.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue is seven thousand five hundred (7500) shares of common stock being the only stock authorized to be issued and having a par value of one (\$ 1.00) dollar per share.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is as follows: **Manuel Maurico Fernandez, 8382 N.W 64th Street, Miami, FL 33166.** The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The names and address of the members of the initial Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS
Manuel Mauricio Fernandez	8382 N.W 64th Street Miami, Fl 33166
Jorge Luis Fernandez	8382 N.W 64th Street Miami, Fl 33166

**ARTICLE VIII
INCORPORATORS**

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

NAME	ADDRESS
Manuel Mauricio Fernandez	8382 N.W 64th Street Miami, Fl 33166

**ARTICLE IX
EFFECTIVE DATE**

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

**ARTICLE XI
DIRECTORS AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-Laws.

**ARTICLE XII
INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.


**ARTICLE XIII
PRINCIPAL OFFICE**

The initial street address in the State of Florida of the principal office of this corporation is 8382 N.W 64th Street, Miami, Florida, 33166. The corporation may change its principal office from time to time.

ARTICLE XIV

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the purposes of forming a corporation for profit under the laws of the State of Florida this 3rd day of August, 1999.


Manuel Mauricio Fernandez

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Manuel Maurico Fernandez, to me known to be the person described in and who produced _____ (identification), and who acknowledged before me that he executed the same and who did / did not take an oath.

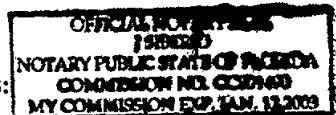
WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of August, 1999, A.D.



Notary Public

Print Name: Julio Siberio

My Commission Expires:



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: **SILVER STAR ENTERTAINMENT, INC.**
- 2.) The name and address of the registered agents and office is:

Manuel Mauricio Fernandez
8382 N.W 64th Street
Miami, FL 33166

Signature: Manuel M. Fernandez
Manuel Mauricio Fernandez
Title: Incorporator
Date: August 3rd, 1999, A.D.

Having been named as registered agent and to accept service 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 the 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: Manuel M. Fernandez
Manuel Mauricio Fernandez
Title: Registered Agent
Date: August 3rd, 1999, A.D.

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Manuel Maurico Fernandez, to me known to be the person described in and who produced _____ (identification), and who acknowledged before me that he executed the same and who did / did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of August, 1999, A.D.

Julio Sibenio
Notary Public

Print Name: Julio Sibenio

My Commission Expires:

