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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- STESCH INVESTMENTS, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

FILED
 99 JAN 19 PM 11:25
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 JAN 19 AM 8:57
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
STESCH INVESTMENTS, INC.

FILED
99 JAN 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Stesch Investments, Inc.

The principal place of business of this corporation shall be:

2430 Brickell Avenue, Suite # 307 A
Miami, Florida 33129

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Juan Stein
2430 Brickell Avenue, Suite # 307 A
Miami, Florida 33129

Eileen S. Stein
2430 Brickell Avenue, Suite # 307 A
Miami, Florida 33129

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

Juan Stein
2430 Brickell Avenue, Suite # 307 A
Miami, Florida 33129

Eileen S. Stein
2430 Brickell Avenue, Suite # 307 A
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of January, 19 99.

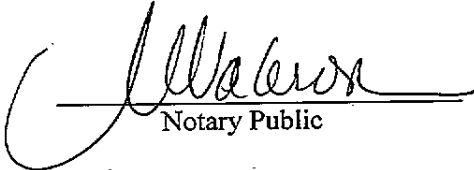
Signature(s) of Incorporator(s)

Juan Stein

STATE OF FLORIDA
COUNTY OF Dade

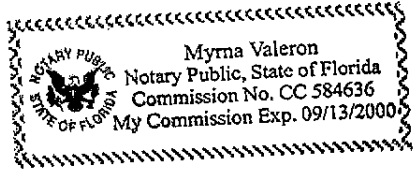
THE FOREGOING instrument was acknowledged and sworn to, before me this 15 day of
January, 19 99, by Juan Stein
(Incorporator's name)

of Stesch Investments Inc.
(Name of Corporation)


Notary Public

(SEAL)

My Commission Expires: _____



CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Stesch Investments, Inc.
2. The name and address of the registered agent and office is:

Juan Stein
2430 Brickell Avenue, Suite # 307 A
Miami, Florida 33129

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Juan Stein

DATE JANUARY 15, 1999

REGISTERED AGENT FILING FEE: \$20.00

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99 JAN 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA