

CORPORATE ACCESS INC.
 2000000014894
 East 6th Avenue, Tallahassee, Florida 32301
 (850) 221-1666 or (850) 965-1666
WALK IN
PICK UP 2/11/00

CERTIFIED COPY CUS

☒ PHOTO COPY ☒ FILING Profit

1.) 3ST, Inc.
 (CORPORATE NAME & DOCUMENT #)

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 -02/11/00--01056--014
 *****70.00 *****70.00

2.) _____
 (CORPORATE NAME & DOCUMENT #)

3.) _____
 (CORPORATE NAME & DOCUMENT #)

4.) _____
 (CORPORATE NAME & DOCUMENT #)

5.) _____
 (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

APPROVED AND FILED
 00 FEB 11 AM 11:13
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA
 RECEIVED
 00 FEB 11 AM 11:13
 DEPARTMENT OF STATE
 DIVISION OF CORPORATION
 TALAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

3ST, INC.

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

ARTICLE I - NAME

The name of the corporation is

3ST, INC.

APPROVED
AND
FILED
00 FEB 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7113 42nd Ct. East, Sarasota, FL 34243

ARTICLE III - OFFICERS

The name and address of the initial officer(s) is

P - Anthony Piano
6654 Windjammer Pl.
Bradenton, FL 34243.

VP/T - Lawrence Jessen
7113 42nd Ct. East
Sarasota, FL 34243

VP/S - Christopher Halfman
1715 Powder Ridge Dr.
Valrico, FL 33594

VP - Murray Halperin
3023 NE 183rd Lane
Aventura, FL 33160

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seventy five hundred (7,500) shares having a par value of one dollar (\$1.00) per share.

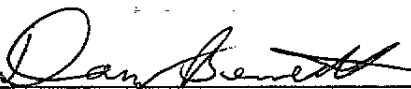
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Benjamin Felder, 1505 N. Florida Ave., Tampa, FL 33602.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Ave., Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 2000.


Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

3ST, INC.

The name and address of the registered agent is

Benjamin Felder

1505 N. Florida Ave.

Tampa, FL 33602

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE

APPROVED
AND
FILED
00 FEB 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA