Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STEMP'S PRO SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

N. Culligan APR 1 0 2000

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competant to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME. The name of this corporation is Stemp's Pro

ARTICLE 2. DURATION. This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

ARTICLE 3. PURPOBE. This corporation is organized for the

purpose of transacting any or all lawful business.

ARTICLE 4. CAPITAL STOCK. This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value

capital stock. ARTICLE 5. PRE-EMPTIVE STOCK. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.

ARTICLE 6. INITIAL REGISTERED OFFICE & AGENT. The street address of the initial registered office of this corporation is 111 S. Homestead Boulevard, Homestead, FL 33030, and the name of the initial registered agent of this corporation Laura S. Dunlap.

ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS. The street address of the initial principal place of business of this corpo-

ration is 111 S. Homestead Boulevard, Homestead, FL 33030.

ARTICLE 8. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is Laura S. Dunlap, 111 S. Homestead Boulevard, Homestead, FL 33030.

ARTICLE 9. SUBSCRIBER. The name and address of the subscriber to these Articles of Incorporation is Laura S. Dunlap, 111 S.

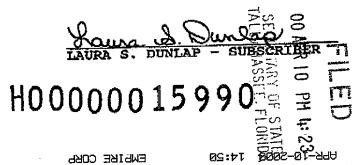
Homestead Boulevard, Homestead, FL 33030.

ARTICLE 10. INDEMNIFICATION. This corporation shall indemnify any officer or director or any former officer or director, to

the full extent as permitted by law.

ARTICLE 11. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of Ochil 2000.



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STATE OF FLORIDA)

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COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Laura S. Dunlap, who presented her driver's license as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation. FL Olive's Llurge 0541-537-55-720-0

WITNESS my hand and official seal in the County and State aforesaid this /o day of //// , 2000.

NOTARY PUBLIC STATE OF FLORIDA

This instrument prepared by:
Mark S. Kimmel, Esq.
6701 Sunset Drive, #105
Miami, Florida 33143
305-661-6400
FL Bar No.: 273201

Mack S. Kinemel

Mack S. Kinemel

Notary Public, State of Florida

Commission No. CC 622843

Cos and My Commission Exp. 3/6/2001

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

PIRST... that Stemp's Pro Shop, Inc. is desirous to organize under the Laws of the State of Florida, with its principal place of business at 111 S. Homestead Boulevard, Homestead, FL 33030 has named Laura S. Dunlap, located at 111 S. Homestead Boulevard, Homestead, FL 33030, as its agent to accept service of process within Florida.

By: <u>Haura S. Numlap</u>
Date: <u>4-10-00</u>

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.

By: Boura & Dunlap
Date: 4-10-00

ON APR 10 PM 4: 24
SECRETARY OF STATE
ARE CHASSEE. FLORIDA

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