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Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

RON STEG, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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EMPIRE CORPORATE KIT

MAY-23-2000



ARTICLES OF INCORPORATION OF RON STEG, INC.

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SI PARSSI - FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is RON STEG, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of RON STEG, INC. is 501-1/2 52ND Street, West Palm Beach, FL 33407.

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is RON STEG, 501-1/2 52ND Street, West Palm Beach, FL 33407.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Ron Steg

501-1/2 52ND Street West Palm Beach, FL 33407

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Ron Steg

501-1/2 52^{NO} Street West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned have executed these Articles of incorporation this 10° day of May, 2000.

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

RON STEG. INC. hereby appoints RON STEG to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

RONSTEG

OO MAY 23 PH W W W SECKEDARY OF STATE

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STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of May, 2000, by RON STEG who is personally known to me or who produced ______ as identification.



Print or stamp name of notary public, commission number and date of expiration

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