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DAVID R. SLOTKIN, CPA

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June 26, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-06/30/00--01055--019
*****87.50 *****87.50

SUBJECT: STEWART FAMILY INVESTMENTS, INC.

Enclosed please find an original document and two (2) photocopies of the Articles of Incorporation of the above referenced entity as well as a check in the amount of \$ 87.50 to cover the filing fee(s) and costs of certified copy and Certificate of Status.

Submitted from:

David R. Slotkin, CPA

100 South Pine Island Road

Suite # 202

Plantation, Florida 33324

954-382-9460

FILED
00 JUN 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STEWART FAMILY INVESTMENTS, INC.
ARTICLES OF INCORPORATION

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

ARTICLE 1: NAME

The name of the corporation (hereinafter called the "Corporation") shall be:

STEWART FAMILY INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation shall be:

STEWART FAMILY INVESTMENTS, INC.
C/O 100 South Pine Island Road
Suite # 202
Plantation, Florida 33324
U.S.A.

ARTICLE 3: SHARES

The initial aggregate number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 (one thousand) shares of Common stock, all of which are to have a Par Value of \$.01 (one cent) per share.

ARTICLE 4: INITIAL REGISTERED AGENT

The name and address of the Corporation's initial registered agent shall be:

David R. Slotkin
100 South Pine Island Road
Suite # 202
Plantation, Florida 33324
U.S.A.

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ARTICLE 5: OFFICERS

The names and titles of the Corporation's officers shall be:

President:	Andrew J. Stewart
Vice-President:	Sally D. Stewart
Treasurer:	Andrew J. Stewart
Secretary:	Sally D. Stewart

The mailing address of all officers shall be:

STEWART FAMILY INVESTMENTS, INC.
C/O 100 South Pine Island Road
Suite # 202
Plantation, Florida 33324
U.S.A.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this Corporation, but shall never be less than one. The name and address of the initial sole member of the Board of Directors of this Corporation shall be:

Director:	Andrew J. Stewart
	STEWART FAMILY INVESTMENTS, INC.
	C/O 100 South Pine Island Road
	Suite # 202
	Plantation, Florida 33324
	U.S.A.

STEWART FAMILY INVESTMENTS, INC.
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ARTICLE 7: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Incorporator: David R. Slotkin
100 South Pine Island Road
Suite # 202
Plantation, Florida 33324
U.S.A.

ARTICLE 8: COMMENCEMENT

The existence of this Corporation shall commence on June 26, 2000.


ARTICLE 9: PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations under the Florida Business Corporation Act.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of this Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 2000.

X 
David R. Slotkin, Incorporator

**STEWART FAMILY INVESTMENTS, INC.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 its Registered Agent/Registered Office, in the State of Florida.

- 1) The name of the Corporation is: STEWART FAMILY INVESTMENTS, INC.
- 2) The name and address of the Registered Agent and Office is:

David R. Slotkin
100 South Pine Island Road
Suite # 202
Plantation, Florida 33324
U.S.A.

Having been appointed as the Registered Agent of STEWART FAMILY INVESTMENTS, INC. and to accept service of process for said 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 all provisions of all 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 of STEWART FAMILY INVESTMENTS, INC.

Accepted By: X



David R. Slotkin, Registered Agent

As of:

June 26, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA