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.

RON STERN, INC.

	مستشرسه سهره سرهره دراستو وو وسيارك و المست موسوي
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

8/3/00 10:23 AM

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 3, 2000

EMPIRE

SUBJECT: RON STERN, INC.

REF: W00000019301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith Document Specialist FAX Aud. #: H00000040819 Letter Number: 600A00042144



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ARTICLES OF INCORPORATION OF RON STERN, INC.

FILED

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RON STERN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6001 PALM TRACE LANDINGS DRIVE #317 DAVIE, FLORIDA 33314.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6001 PALM TRACE LANDINGS DRIVE #317 DAVIE, FLORIDA 33314 and the name of the initial registered agent of this corporation at that address is RON STERN.

Prepared by:

Kim Marke CPA PA 11900 Biscayna Bivd #290 North Migmi FL 33181

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

RON STERN

6001 PALM TRACE LANDINGS DRIVE #317 DAVIE FLORIDA 33314

ARTICLE VIII - Officers

The name and title of each officers is:

RON STERN

RON STERN

RON STERN RON STERN

Vice President

Secretary

President

Treasurer

<u> ARTICLE VIII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any 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 August 2, 2000.

fature/Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RON STERN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, This August 2, 2000

Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL KINDERLY STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC887287 MY COMMISSION EXP. OCT 7, 2001

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the 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.

Registered Agent

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