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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JERRY KAHN ESQUIRE

Account Number : I19980000036 Phone : (305)861-3606 Fax Number : (786)524-0106 DO DEC 12 AMIL: 13

FLORIDA PROFIT CORPORATION OR P.A.

STEFAN IN THE GROVE INC.

Certificate of Status	1
Certified Copy	0
Page Count	02;
Estimated Charge	\$78.75

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(Page 1)

STEFAN IN THE GROVE INC. CORPORATE ARTICLES

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

- 1. The name of the corporation shall be STEFAN IN THE GROVE INC.
- 2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
- 3. The shares of the outstanding stock shall have a par value of \$1.00 per share.
- 4. The corporation may engage in any activity or business permitted in Florida.
- 5. The initial address of the principal office and registered office and the name of the registered agent shall be JORDAN MARANO located at 3112 COMMODORE PLAZA, CORAL GABLES, FL 33133. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
- 6. Initially the corporation shall have one director and the number shall be increased or diminished from time to rime by the by-laws adopted by the shareholders.
- 7. The amount of capital which the corporation shall begin business is \$501.00.
- 8. The corporation shall exist perpetually.
- The name and address of the first board of directors is JORDAN MARANO located at 3112 COMMODORE PLAZA, CORAL GABLES, FL 33133.
- 10. The name and post office address of the subscriber to these articles of incorporation is JORDAN MARANO located at 3112 COMMODORE PLAZA, CORAL GABLES, FL 33133 and the number of shares he has agreed to take is 100 shares.
- 11. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

STATE OF FLORIDA COUNTY OF MIAMI DADE

SUBSCRIBER
JORDAN MARANO

On, December 7, 2000, JORDAN MARANO acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida My commission expires:

This Document Prepared by: Jerry Kahn Esquire FB#162870 Box 41-4213 Miami Beach, Florida 33141-0213 Office 305 861-3606 Fax (786) 524-0106 OFFICIAL NOTARY SEAL, DAHAN PARRA
DOMMISSION NUMBER
COGO8143
MY COMMISSION EXPIRES
FEB. \$2004

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STEFAN IN THE GROVE INC.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that STEFAN IN THE GROVE INC. a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named, JORDAN MARANO located at 3112 COMMODORE PLAZA, CORAL GABLES, FL 33133 as its agent to accept service of process in the state of Florida.

Prosident JORDAN MARANO

December 7, 2000

STEFAN IN THE GROVE INC. ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT JORDAN MARANO

December 7, 2000

COMMISSION INV COMMISSION INV

DIVISION OF CORPORATIONS

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Prepared by: Jerry Kahn Esquire FB#162870

Box 41-4213 Miami Beach, Florida 33141-0213

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