

TRANSMITTAL LETTER

P010000012049

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
FEB - 1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STEINCO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003563397--6
-01/22/01--01132--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wendy G. Allen
Name (Printed or typed)
540 Brickell Key Dr., # apt. 1028
Address
Miami, FL 33131
City, State & Zip
305-379-0000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W01-1828
1-24-01
2-1-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

WENDY G. ALLEN
540 BRICKELL KEY DR., #1028
MIAMI, FL 33131

SUBJECT: STEINCO, INC.
Ref. Number: W01000001828

We have received your document for STEINCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not a registered entity according to our records. Please designate another entity that is registered with us as an individual, with a Florida street address. A post office box is not acceptable.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 101A00003963

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STEINCO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

540 Brickell Key Dr., ~~apt.~~ 1028
Miami, FL 33131 #

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Wendy G. Allen - Pres. #
540 Brickell Key Dr., ~~apt.~~ 1028
Miami, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

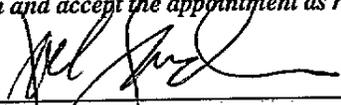
Joel Sanders & Company, P.A.
1535 North Park Drive
Suite 103
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy G. Allen
540 Brickell Key Dr., ~~apt.~~ 1028
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/14/01

Date



Signature/Incorporator

1/17/01

Date