

# PO1000034389

Florida Department of State  
Division of Corporations  
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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) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

*Stacy,*  
-stacy, inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

B. McKnight APR 04 2001

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ARTICLES OF INCORPORATION  
OF  
STACY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STACY, INC. The principle place of business of this corporation shall be: 1539 NW 3RD Avenue, Miami, Florida 33136

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
Paralegal Freelancing, Inc.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 567-1113

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**ARTICLE V OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):


Anastasia Boike  
President / Treasurer  
Vice-President / Secretary  
1539 NW 3rd Avenue  
Miami, Florida 33136

**ARTICLE VII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Anastasia Boike  
4320 NW 135th Street  
Miami, Florida 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd, day of April, 2001.

  
Anastasia Boike

STATE OF FLORIDA )

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd, day of April, 2001 by Anastasia Boike of Miami, Florida.

( ) Personally known by me.  
(x) Produced FLG. driver license

My commission expires:

  
Notary Public  
Seal:

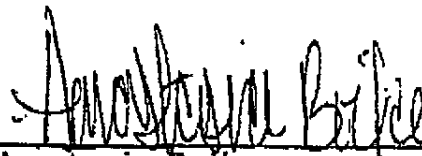
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CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: STACY, INC.
2. The name and address of the registered agent and office is:

Anastasia Boike  
1539 NW 3<sup>rd</sup> Avenue  
Miami, Florida 33136



Anastasia Boike  
Title: Registered Agent  
Date: 4-3-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature of Anastasia Boike

Date: 4-3-01.

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