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To:

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

STALHAMDEN MYLES FINANCIAL GROUP, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF**

STALHAMDEN MYLES FINANCIAL GROUP, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:

STALHAMDEN MYLES FINANCIAL GROUP, INC.
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***One Thousand (1,000)*** shares, at ***.001 par value.***
5. The principal address and mailing address of the corporation will be: ***4631 NW 31st Avenue, #256, Ft. Lauderdale, Florida 33309*** and the name of its initial registered agent at such address is: ***Marc Manuel.***
6. The name and address of the incorporator is:
Jean M. Sherett,
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *August 15th, 2001.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
STALHAMDEN MYLES FINANCIAL GROUP, INC. corporation

Dated: August 15th, 2001.


By: Marc Manuel
Its: Agent

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