Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Phone

: (954)641-4192 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

STEPHEN J, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATON FOR STEPHEN J, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

STEPHEN J, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

8798 N.W. 35 Street Coral Springs, Florida 33065

ARTICLE III. CAPTIAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker Ameen & Drucker, P.A. Suite 608 3111 University Drive Coral Springs, Florida 33065 TÄLLÄHÄSSEE, FLORID.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of those Articles of Incorporation is:

Stephen G. Joers 8798 N.W. 35 Street Coral Springs, Florida 33065

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Stephen G. Joers 8798 N.W. 35 Street Coral Springs, Florida 33065

ARTICLES VIII. OFFICERS

This corporation shall have one (1) officers initially. The name and address and position of the initial officer is:

Stephen G. Joers, President 8798 N.W. 35 Street Coral Springs, Florida 33065

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any

other state or territory.

The undersigned has executed these Articles of Incorporation this **22** day of September, 2000.

Stephen & Joers, incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, STEPHEN I, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Gary J. Drucker
Ameen & Drucker, P.A.
3111 University Drive, Suite 608
Coral Springs, Florida 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the 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.

Dated: September 2001.

Gary J. Drucker

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