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S FROM: HODGSON RUSS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242 --
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FLORIDA PROFIT CORPORATION OR P.A.

STELLIE'S PLACE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STELLIE'S PLACE, INC.

ARTICLE 1

NAME

The name of this Corporation is STELLIE'S PLACE, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 670 Glades Road, Unit 100-B, Boca Raton, FL 33431.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 670 Glades Road, Unit 100-B, Boca Raton, FL 33431.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common shares, having a par value of ONE CENT (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 670 Glades Road, Unit 100-B, Boca Raton, FL 33431, and the name of the initial registered agent of this Corporation at that office is STEVEN RUBIN.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is STEVEN RUBIN, 670 Glades Road, Boca Raton, FL 33431.

The undersigned has executed these Articles of Incorporation this 18th day of January, 2002.



STEVEN RUBIN, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
STELLIE'S PLACE, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.



STEVEN RUBIN