

Requester's Name
P02888815441

DAVID STEIN
4840 N STATE ROAD 7 #107
COCONUT CREEK, FL 33073

800004882919-7
-02/06/02-01036-008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 6 PM 3:16

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

2/11/02
WJC

ARTICLES OF INCORPORATION

OF

STEIN ENTERPRISES, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is STEIN ENTERPRISES, INC

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of the which the corporation is organized is to engage in any activity permitted under the laws of the United States and the State of Florida; except that it is not to conduct a, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares shall be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE V: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 4840 North State Rd. 7 #107 Coconut Creek FL, 33073 and the name of its initial registered agent at such address is DAVID W. STEIN. The undersigned accepts the designation as the registered agent.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is DAVID W. STEIN, 4840 North State Rd. 7 #107 Coconut Creek FL, 33073.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: DAVID W. STEIN, 4840 NORTH STATE RD. 7 #107 COCONUT CREEK FL, 33073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 3:17

ARTICLE VIII AMENDMENT

The corporation serves the right to amend or repeal any provision contained in this articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 3rd day of February, 2002.

Jennifer Occorsal
Witness

David W. Stein
Subscriber
DAVID W. STEIN

Jennifer Occorsal
Witness

David W. Stein
Registered Agent
DAVID W. STEIN

Acknowledgments in the State and County set forth above, personally appeared DAVID W. STEIN known by me to be the person who executed the foregoing article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 3 day of February 2002.

Karen Gonzalez
Notary Public
My commission Expires 9/24/05



Karen Gonzalez
Commission # DD 059733
Expires Sep. 24, 2005
Bonded Thru
Atlantic Bonding Co., Inc.