

P02000010591

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000037638 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 19 AM 11:46

FLORIDA PROFIT CORPORATION OR P.A.

STACIE BRADY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

ne 2/19

FEB-19-2002 09:51

EMPIRE CORP

305 541 3770 P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

EMPIRE

SUBJECT: STACIE BRADY, INC.
REF: W02000004661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000037638
Letter Number: 502A00009895

H 02000037698

02 FEB 19 AM 11:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared by:
Heather Witters, Esq.
Brady and Witters, P.A.
608 Southeast 6th Street, #7
Ft. Lauderdale, FL 33301
(954) 768-9910

ARTICLES OF INCORPORATION
OF
STACIE BRADY, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

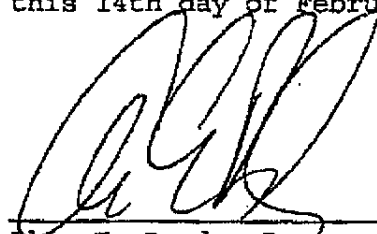
- FIRST: The name of the Corporation is Stacie Brady, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 6004 N.W. 65th Terrace, Parkland, Florida 33067.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 608 S.E. 6th Street, Suite 7, Ft. Lauderdale, Florida 33301 and the registered agent at that address is Alan E. Brady.
- FIFTH: The name and address of the incorporator of the Corporation is: Stacie Brady, 6004 N.W. 65th Terrace, Parkland, Florida 33067.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be

H 02000037698

less than one. The name and address of the initial director of the Corporation is: Stacie Brady, 6004 N.W. 65th Terrace, Parkland, Florida 33067.

- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on February 14, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 2002.

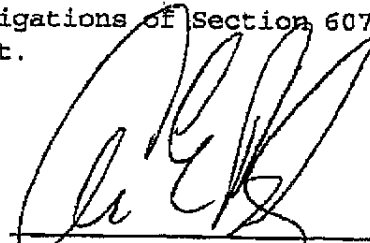


Alan E. Brady, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
STACIE BRADY, INC.

H 02000037888

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Alan E. Brady, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 19 AM 11:46

H 02000037888