JOHN J. MURPHY III, P.A.

Attorney at Law 3880 Sheridan Street Hollywood, FL 33021-3634

John J. Murphy III Member Florida and New York Bars

March 11, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Telephone: 954-981-4567 Facsimile: 954-983-6275

500005097045--3 -03/12/02--01048--015 *****78.75 *****78.75

EFFECTIVE DATE 3-25-02

RE.: STEVEN ANTHONY, INC. OUR FILE NO.: CP01-225

Gentlemen:

Enclosed herein please find certificate of incorporation for **STEVEN ANTHONY**, **INC.**, together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY/III, P.A.

MURPHY Ш, ESQ. JOHN JJM/vg Enclosures

FILED SECRETARY OF STATE NIVISION OF CORPORATION 02 MAR 27 AM 8: 18

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RFCEIVED MAR 2 2 2002 BY:

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2002

JOHN J. MURPHY III, P.A. 3800 SHERIDAN STREET HOLLYWOOD, FL 33021-3634

SUBJECT: STEVEN ANTHONY, INC. Ref. Number: W02000007698

We have received your document for STEVEN ANTHONY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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

Neysa Culligan Document Specialist New Filing Section

Letter Number: 202A00016586

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF STEVEN ANTHONY, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

 The name of this corporation is Steven Anthony, Inc.
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 NRTICLE II

 The existence of the corporation shall begin on March 25, 2002.
 8: 10 F C RTICLE III

 ARTICLE III
 8: 10 F C RTICLE III

The street address of the principal office of the corporation is 430-C Ansin Blvd., Hallandale, FL

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$5.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 430-C Ansin Blvd., Hallandale, Florida. The initial registered agent for the corporation at that address is Steven Anthony Alongi.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Steven Anthony Alongi

430-C Ansin Blvd. Hallandale, FL

The undersigned has executed these articles of incorporation on March $\underline{a5}$, 2002.

Steven Anthony Alongi

Incorporator

WITNESSES: Mury

Lynn A. Murphy 3880 Sheridan Street Hollywood, FL 33021 Witness

(anice Kasbar 3880 Sheridan Street Hollywood, FL 33021 Witness

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Steven Anthony, Inc

2. The name and address of the registered agent and office is:

Steven Anthony Alongi 430-C Ansin Blvd. Hallandale, Florida

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Anthony Along Steven

March 25, 2002

DIVISION OF CORPORATION