

Jul 03 02 10:48a

P. 1

Division of Corporations

Page 1 of 2

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PHILIP STEIN, INC.**

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Jul 03 02 10:49a

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p.2

**ARTICLES OF INCORPORATION**  
in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I - NAME**

The name of the corporation shall be:

PHILIP STEIN, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is:

169 EAST FLAGLER STREET #727  
MIAMI, FLORIDA 33131

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - SHARES**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES with a \$1.00 par value.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

02 JUL -3 PM 4:22  
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Jul 03 02 10:49a

p.3

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#### ARTICLE VI - OFFICERS / DIRECTORS

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

WILHELM STEIN  
169 EAST FLAGLER STREET # 727  
MIAMI, FLORIDA 33131


#### ARTICLE VII - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

WILHELM STEIN  
169 EAST FLAGLER STREET # 727  
MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 2002.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

Jul 03 02 10:49a

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p. 4

**CERTIFICATE DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: PHILIP STEIN, INC.
2. The name and address of the registered agent and office is:

WILHELM STEIN  
169 EAST FLAGLER STREET # 727  
MIAMI, FLORIDA 33131

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

Philip Stein  
06/28/02

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DIVISION OF CORPORATIONS