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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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03 FEB 25 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STERNS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

John
2/26/03 10:49 AM

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ARTICLES OF INCORPORATION
OF
STERNS GROUP, INC.

ARTICLE I

The name of this corporation is STERNS GROUP, INC. The principal address of the corporation is 46 S.W. First Street, Suite 400, Miami, Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE VIII

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of February, 2003.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 26 day of February, 2003 by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco
NOTARY PUBLIC, State of Florida
At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:

Prepared by: Keith D. Diamond, Esq.
Fla. Bar No. 708316
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 358-0034



Maria E. Nolasco
MY COMMISSION # DD027354 EXPIRES
May 1, 2005
BONDED THROUGH FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA

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