

P0300000 51877

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01/28/03--01104--008 **78.75

FILED
03 MAY -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL 32302

W03-12671

5-12-03

LAW OFFICE OF
HERBERT B. DELL, P.A.
4801 SOUTH UNIVERSITY DRIVE, SUITE 103
FORT LAUDERDALE, FLORIDA 33328

TELEPHONE: (954) 434-0605
FAX: (954) 434-7845

April 24, 2003

RECEIVED

03 MAY -8 AM 8:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Stainless Creations, Inc.

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of Stainless Creations, Inc. which I am requesting to be filed. A check in the sum of \$78.75 is also enclosed for the fee. Please return a **certified copy** to this office. Should you have any questions in regard to this matter, please contact this office.

Sincerely yours,



Herbert B. Dell, Esq.

HBD/rr
Enclosure
C:\INDEX\3895\SecState.wpd

**ARTICLES OF INCORPORATION OF
STAINLESS CONCEPTS, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 MAY -8 AM 10:
CLERK OF ST/
TALLAHASSEE, FLOI

ARTICLE I- NAME

The name of the corporation is **STAINLESS CONCEPTS, INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

**STAINLESS CONCEPTS, INC.
14251 NW 4th Street
Sunrise, Florida 33325**

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**GARY GELLER
EXER CARABALLO
14251 NW 4th Street
Sunrise, Florida 33325**

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

GARY GELLER
14251 NW 4th Street
Sunrise, Florida 33325

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03 MAY -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR(S)

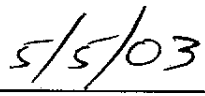
The name and address of the Incorporator is:

GARY GELLER
14251 NW 4th Street
Sunrise, Florida 33325

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



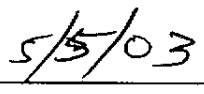
Signature/Registered Agent



Date



Signature/Incorporator



Date