

P030000065303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

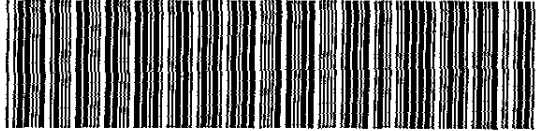
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900018836379

06/12/03--01002--025 **70.00

RECEIVED
03 JUN 12 AM 11:11
STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
03 JUN 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/17

CT CORPORATION

June 12, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5871009 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

STEICO, INC. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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:
STEICO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
6955 Queenferry Circle, Boca Raton, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any lawful activity for which corporations may be formed

ARTICLE IV SHARES

The number of shares of stock is:
Two hundred (200) with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Philip Brudner
President and Secretary
6955 Queenferry Circle
Boca Raton, FL 33412

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Belfrieda L. Dawson
111 Eighth Avenue
New York, N.Y. 10011

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

By: Carnie Bryan Special Assistant Secretary

Belfrieda L. Dawson
Signature/Registered Agent
Belfrieda L. Dawson
Signature/Incorporator

FILED
03 JUN 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA