

**Electronic Articles of Incorporation
For**

P03000089480
FILED
August 14, 2003
Sec. Of State

THE STACEY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE STACEY CORP

Article II

The principal place of business address:

10101 TIMBER OAKS CT
TAMPA, FL. 33615

The mailing address of the corporation is:

10101 TIMBER OAKS CT
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

STACEY R SHEPHERD
10101 TIMBER OAKS CT
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACEY R SHEPHERD

Article VI

The name and address of the incorporator is:

STACEY SHEPHERD
10101 TIMBER OAKS CT
TAMPA, FL 33615

Incorporator Signature: STACEY R SHEPHERD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STACEY R SHEPHERD
10101 TIMBER OAKS CT
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

08/14/2003