

**Electronic Articles of Incorporation
For**

P03000112706
FILED
October 13, 2003
Sec. Of State

KARL STEIN, INC.

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:

KARL STEIN, INC.

Article II

The principal place of business address:

10283 SHARKEY CT
SPRING HILL, FL. US 34608

The mailing address of the corporation is:

10283 SHARKEY CT
SPRING HILL, FL. US 34608

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:

1

Article V

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

KARL J STEIN
10283 SHARKEY CT
SPRING HILL, FL. 34608

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

**P03000112706
FILED
October 13, 2003
Sec. Of State**

Registered Agent Signature: KARL STEIN

Article VI

The name and address of the incorporator is:

KARL STEIN
10283 SHARKEY CT
SPRING HILL
FL, 34608

Incorporator Signature: KARL STEIN

Article VII

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

Title: P
KARL J STEIN
10283 SHARKEY CT
SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

01/01/2004