

P03000129808

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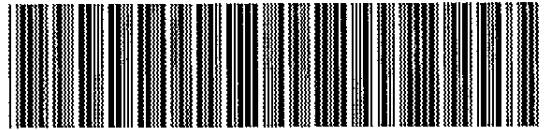
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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November 11, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Stern Investment Group Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
STERN INVESTMENT GROUP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, being legal age and in order to form a corporation under and pursuant to the provisions of the General Corporation Act of the State of Florida, does hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is

STERN INVESTMENT GROUP INC.

SECOND: The principal place of business of this corporation which shall also serve as the mailing address of the corporation shall be located at the following address:

311 San Remo Drive
Jupiter, Florida 33458

THIRD: The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FOURTH: The total number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

FIFTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Laurence Stern
311 San Remo Drive
Jupiter Florida 33458

SIXTH: The name and address of the incorporator are as follows:

Marge O. Grimaldi
c/o Offices of Kevin T. Fay, Certified Public Accountant
54 Main Street
Tarrytown, New York 10591-3660

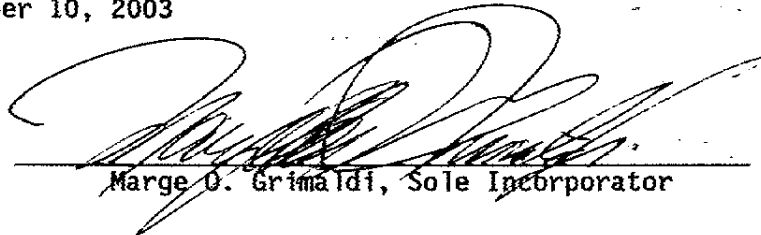
SEVENTH: The name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualified, are as follows:

Laurence Stern
311 San Remo Drive
Jupiter, Florida 33458

EXECUTION

IN WITNESS WHEREOF, I hereto execute these Articles of Incorporation as incorporator on the date set forth below.

DATED: November 10, 2003



Marge O. Grimaldi, Sole Incorporator

INTERSTATE DOCUMENT

16094212130

11/05 '03 16:48 NO.478 02/02

ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

STERN INVESTMENT GROUP INC.

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

DATED: 11/6, 2003.



Laurence Stern, Registered Agent

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TALLAHASSEE, FLORIDA

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