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STEPH'S ENTERPRISES CORP.

3184 Stringfellow Road, #A St. James City, FL 33956

(239) 283-3281

February 10, 2004

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate \$52.50 for certified copy \$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours, Deplanie Alixander

Stephanie Alexander

Incorporator Steph's Corp.

enclosure

ARTICLES OF INCORPORATION

OF

STEPH'S ENTERPRISES CORP.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

STEPH'S ENTERPRISES CORP.

The mailing address of the corporation is: 3184 Stringfellow Road, #A

St. James City, Florida 33956

ARTICLE II. NATURE OF BUSINESS AND POWERS

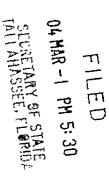
The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.



ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stephanie Alexander 3184 Stringfellow Road, #A St. James City, Florida 33956

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address:

Stephanie Alexander 3184 Stringfellow Road, #A St. James City, Florida 33956

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Stephanie Alexander 3184 Stringfellow Road, #A St. James City, Florida 33956

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this day of Action 2004.

Stephanie Alexander

Incorporator

BEFORE ME, a Notary Public, personally appeared Stephanie Alexander, to me known to be the person or has shown Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this day

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My commission expires:

Notary Public

ELEANOR JANE FUNK
MY COMMISSION # DD 062083
EXPIRES: October 12, 2005
Bocded Thru Budget Notary Services

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Steph's Corp.

Stephanie Alexander Registered Agent OL HAR -1 PH 5: 30

BEFORE ME, a Notary Public, personally appeared Stephanie Alexander, to me known to be the person or has shown Holland as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

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WITNESS, my hand and official seal this day of day of day, 2004

My Commission Expires:

Notary Public



STEPH'S ENTERPRISES CORP.

3184 Stringfellow Road, #A St. James City, Florida 33956

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CHAPPISES

First: That Steph's Corp., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3184 Stringfellow Road #A, St. James City, Florida 33956, has named Stephanie Alexander, of 3184 Stringfellow Road #A, St. James City, Florida 33956, as its agent to accept service of process within Florida.

Stephanie Alexander

2/20/04

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, 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.

Stephanie Alexander Registered Agent Steph's Corp.

Date