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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# STEWART ACQUISITIONS, INC.

Certificate of Status	·
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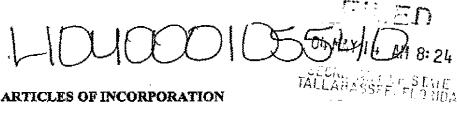
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OF

## STEWART ACQUISITIONS, INC.

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

#### STEWART ACQUISITIONS, INC.

## 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 permitted under the laws of United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

## ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

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# ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

606 West Atlantic Boulevard Delray Beach, Florida 33444

## ARTICLE VL. 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:

James L. Shuler 606 West Atlantic Bouleyard Delray Beach, Florida 33444

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

#### ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less the one (1).

## ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and street address are:

James L. Shuler 606 West Atlantic Boulevard Delray Beach, Florida 33444 Barbara Carey Shuler 606 West Atlantic Boulevard Delray Beach, Florida 33444

## ARTICLE IX. INCORPORATOR.

. ; .

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

James L. Shuler 606 West Atlantic Boulevard Delray Beach, Florida 33444

## ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 12th day of May, 2004.

James L. Shuler

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

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That Stewart Acquisitions, Inc. desiring to organize under the laws of the State of Florida, has named James L. Shuler located at 606 West Atlantic Boulevard, Deiray Beach, Florida 33444, Miami-Dade County, State of Florida, as agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, James L. Shuler hereby accepts the appointment, acknowledges that he is familiar with and accepts the obligations of that position, and agrees to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Dated this 12th day of May, 2004.

James L. Shuler

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