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Division of Corporations

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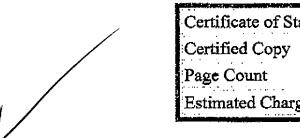
: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

stefco, inc.



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CERTIFICATE OF INCORPORATION

3)

OF

STEFCO,INC.

FIRST: The name of the corporation is: STEFCO, INC.

SECOND: The principal office of the corporation is:

894 S.W. 9TH COURT POMPANO BEACH, FL 33060

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

ANDREA J. STEFANICK 894 S.W. 9TH COURT POMPANO BEACH, FL 33060

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

ANDREA J. STEFANICK 894 S.W. 9TH COURT POMPANO REACH ET 3306

POMPANO BEACH, FL 33060

ANDREA J. STEFANICK, sole incorporator

Certificate prepared by: HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109, Coral Springs, Florida 33071

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HUMBOUT HILL

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Starutes, the following is submitted in compliance therewith:

FIRST: that STEFCO, INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

894 S.W. 9TH COURT POMPANO BEACH, FL 33060

has named

ANDREA J. STEFANICK 894 S.W. 9TH COURT POMPANO BEACH,FL 33060

as its agent to accept service of process within this state.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent). Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

This Certificate Designating Resident Agent prepared by:

HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109 Coral Springs, Florida 33071

STEFANICK, Resident Agent

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