

**Electronic Articles of Incorporation  
For**

P04000155847  
FILED  
November 16, 2004  
Sec. Of State  
jshivers

STACEY & SON 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:

STACEY & SON INC.

**Article II**

The principal place of business address:

985 DINERO DRIVE  
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

985 DINERO DRIVE  
WINTER SPRINGS, FL. 32708

**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:

2000 COMMON SHARES @ .01 PAR VALUE

**Article V**

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

STACEY SIGLER  
985 DINERO DRIVE  
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: STACEY SIGLER

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE, SUITE 200  
ISLIP TERRACE NY 11752-1518

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
STACEY SIGLER  
985 DINERO DRIVE  
WINTER SPRINGS, FL. 32708

Title: VP/T  
STACEY SIGLER  
985 DINERO DRIVE  
WINTER SPRINGS, FL. 32708

Title: S  
STACEY SIGLER  
985 DINERO DRIVE  
WINTER SPRINGS, FL. 32708