

**Electronic Articles of Incorporation
For**

P05000022053
FILED
February 10, 2005
Sec. Of State
tburch

STEPHAN'S INVESTMENTS, 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:

STEPHAN'S INVESTMENTS, INC.

Article II

The principal place of business address:

6338 SHALIMAR STREET
PORT CHARLOTTE, FL. 33981

The mailing address of the corporation is:

6338 SHALIMAR STREET
PORT CHARLOTTE, FL. 33981

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:

100

Article V

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

MELISSA K. RICE, PA
1900 MAIN ST
300
SARASOTA, FL. 34236

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

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Registered Agent Signature: MELISSA K RICE

Article VI

The name and address of the incorporator is:

MELISSA K RICE
1900 MAIN ST
SUITE 300
SARASOTA, FL 34236

Incorporator Signature: MELISSA K RICE

Article VII

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

Title: P
CHARLES P STEPHAN
6338 SHALIMAR ST
PORT CHALOTTE, FL. 33981

Article VIII

The effective date for this corporation shall be:

02/10/2005