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September 12, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Stanley Kaye & Co., Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments & last AR
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
X	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

CERTIFICATE OF DOMESTICATION

The undersigned, Douglas E. Fry, President,
(Name) (Title)

of Stanley Kaye & Co., Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify: 0911210580408

1. The date on which corporation was first formed was June 23, 1987.

2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York **CERTIFICATE OF DOMESTICATION**

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Stanley Kaye & Co., Inc. (Name) (Title)

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Stanley Kaye & Co., Inc.

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801 of Stanley Kaye & Co., Inc.

I am Douglas E. Fry, of Stanley Kaye & Co., Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1st day of September, 2005

at New York, immediately before the filing of the Certificate of Domestication was

Douglas E. Fry
(Authorized Signature)

Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

Filing Fee:

Douglas E. Fry **Certificate of Domestication** on **\$50.00**

Articles of Incorporation and Certified Copy **\$78.75**

authorized to **Total to domesticate and file** on behalf of the **\$128.75** and have

done so this the 1st day of September, 2005

INHS33 (6/04)

Douglas E. Fry
(Authorized Signature)

Filing Fee:

Certificate of Domestication **\$50.00**

Articles of Incorporation and Certified Copy **\$78.75**

Total to domesticate and file **\$128.75**

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Stanley Kaye & Co., Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5030 Champion Blvd., Suite G6225, Boca Raton, FL 33496

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any purpose permitted by the laws of the State of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Douglas E. Fry, President and Director, 5030 Champion Blvd., Suite G6225, Boca Raton, FL 33496

Stacey R. Fry, Secretary and Director, 5030 Champion Blvd., Suite G6225, Boca Raton, FL 33496

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSTHE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Douglas E. Fry, 5030 Champion Blvd., Suite G6225, Boca Raton, FL 33496

ARTICLE VII INCORPORATORTHE NAME AND ADDRESS OF THE INCORPORATOR IS:

Douglas E. Fry, 5030 Champion Blvd., Suite G6225, Boca Raton, FL 33496

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA