

**Electronic Articles of Incorporation
For**

P06000006420
FILED
January 13, 2006
Sec. Of State
shawkes

STALLER GLOBAL ENTERPRISES INCORPORATED

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:

STALLER GLOBAL ENTERPRISES INCORPORATED

Article II

The principal place of business address:

3040 CANTERBURY DRIVE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

3040 CANTERBURY DRIVE
BOCA RATON, FL. US 33434

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:

JEFFREY STALLER
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434

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

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Registered Agent Signature: JEFFREY STALLER

Article VI

The name and address of the incorporator is:

ANH LAM, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ANH LAM, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
JEFFREY STALLER
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434 US

Title: SEC
CARRIE STALLER
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434 US

Title: TRES
BARBARA STALLER
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434 US

Title: VP
NATHANIEL R STALLER
3040 CANTERBURY DRIVE
BOCA RATON, FL. 33434 US