

PO6000139924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

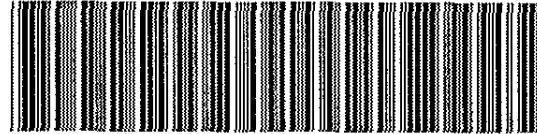
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Michael Rosen GAVE
AUTHORIZATION BY PHONE TO
CORRECT R/H Name
DATE 11/6/06
DOC. EXAM TH

Office Use Only



500081326105

11/06/06--01009--007 **78.75

EFFECTIVE DATE
10/30/2006

2006 NOV -6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton NOV 06 2006

LAW OFFICES
WEINTRAUB & ROSEN
SUITE 1270
800 BRICKELL AVENUE
MIAMI, FLORIDA 33131

MICHAEL A. ROSEN
MAR@WRKLAW.NET

TELEPHONE
(305) 373-2950
TELEFAX
(305) 373-2951

October 31, 2006

Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Attn: Division of Corporations

Re: Stewartsays Consulting, Inc.

Dear Sir:

Enclosed are:

1. An original and one copy of the Articles of Incorporation of Stewartsays Consulting, Inc.
2. A check in the amount of \$78.75 as payment for the filing fees, charter tax, certified copy of the Articles of Incorporation and designation of registered agent.

Please record and file the original Articles of Incorporation and the designation of registered agent. Certify the copy of the Articles and return it to me. I will appreciate your cooperation in this matter.

Sincerely yours,



Michael A. Rosen

MAR:ng

Enclosures

Stew5492.2

EFFECTIVE DATE
10/30/2006

FILED

2006 NOV -6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STEWARTSAYS CONSULTING, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is **STEWARTSAYS CONSULTING, INC.**, and the corporation's initial mailing address is 1541 Brickell Avenue, Suite A2601, Miami, Florida 33129.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 800 Brickell Avenue, Suite 1270, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Michael A. Rosen.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Sandera Stewart

1541 Brickell Avenue
Suite A2601
Miami, Florida 33129

ARTICLE VII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: **SANDRA STEWART**, 1541 Brickell Avenue, Suite A2601, Miami, Florida 33129.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose, unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 30th day of October, 2006.



SANDRA STEWART

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

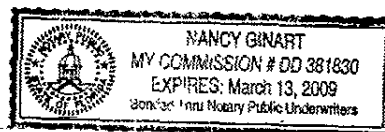
The foregoing instrument was acknowledged before me this 30th day of October, 2006, by **SANDRA STEWART**, who is personally known to me or who has produced

_____ (type of identification) as identification and who did not
take an oath.

Nancy Ginart
Signature of person taking acknowledgment


Nancy Ginart
Name of acknowledger typed, printed or stamped

Notary Public
Title or rank



CERTIFICATE OF REGISTERED AGENT
OF
STEWARTSAYS CONSULTING, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **STEWARTSAYS CONSULTING, INC.**, AT THE PLACE DESIGNATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Michael A. Rosen

DATE: 10/30/06