

APR/26/2007 11:57 AM

Division of Corporations

P 001/005

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : T19990000042
Phone : (561)799-3810
Fax Number : (561)799-1818

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

STEPHEN E. SMITH ENTERPRISES, INC.

Certificate of Status	1
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P. 002/005

HO 10001104193

ARTICLES OF INCORPORATION
OF
STEPHEN E. SMITH ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is STEPHEN E. SMITH ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1861 SW Success Street, Pt. St. Lucie, Florida, 34953, and the name of the initial registered agent at this address is Stephen E. Smith.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Stephen E. Smith

1861 SW Success Street
Pt. St. Lucie FL 34953

Susan R. Helms-Smith

1861 SW Success Street
Pt. St. Lucie FL 34953

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ARTICLE IX
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

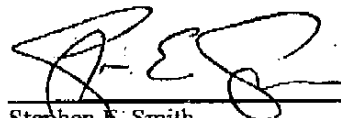
Stephen E. Smith

1861 SW Success Street
Pt. St. Lucie, FL 34953

Susan R. Helms-Smith

1861 SW Success Street
Pt. St. Lucie FL 34953

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
incorporation this 28th day of April, 2007.


Stephen E. Smith


Susan R. Helms-Smith


STATE OF FLORIDA

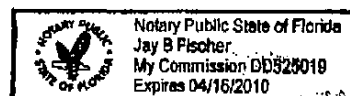
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Stephen E. Smith & Susan R. Helms-Smith personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 28th day of April, 2007.

{SEAL}


Notary Public



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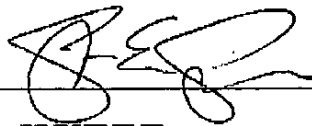
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— STEPHEN E. SMITH ENTERPRISES, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PT. ST. LUCIE, ST. LUCIE COUNTY, STATE OF FLORIDA, HAS NAMED STEPHEN E. SMITH, AT 1861 SW SUCCESS STREET CITY OF PT. ST. LUCIE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

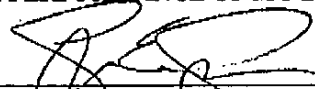


TITLE PRESIDENT

DATE APRIL 28, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED


Stephen E. Smith
Resident Agent

DATE April 28, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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