

P07000055376

(Requestor's Name)

Steven M. Stacel
22 Elbow Lane
Levittown, NY 11756

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-8.5-9

**ARTICLES OF INCORPORATION
OF
Stacel Enterprises Inc.**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Stacel Enterprises Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT** *Principal Address*

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Steven M. Stacel
19640 Cypress Ct.
Miami, Fl 33015

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be

altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Steven M. Stacel, 19640 Cypress Ct. Miami, Fl 33015

Carmen I. Pierri-Stacel, 19640 Cypress Ct. Miami, Fl 33015

ARTICLE VIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Steven M. Stacel, 19640 Cypress Ct. Miami, Fl 33015

Carmen I. Pierri-Stacel, 19640 Cypress Ct. Miami, Fl 33015

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this _____ day of _____, 20_____.

INCORPORATORS:

Steven M. Stacel
Steven M. Stacel NYSD-119

Carmen L. Pierri-Stacel
Carmen L. Pierri-Stacel NYSD-1910

STATE OF New York)
COUNTY OF Nassau)§

On the 5 day of May, 2007, personally appeared
Steven M. Stacel
before me Carmen L. Pierri-Stacel the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.

Rosemarie A. Melak
Notary Public
4276 Hempstead Tpk.
Bethpage NY 11714
Residing At
10/14/09
My Commission Expires

Rosemarie A. Melak
Notary Public, State Of New York
No. 01M15086447
Qualified in Nassau County
Commission Expires Oct 14, 09

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

I, Steven M. Stacel, of 19640 Cypress Ct. Miami, Fl 33015, accept appointment as registered agent for and on behalf of Stacel Enterprises Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Steven M. Stacel
Steven M. Stacel, Registered Agent

Subscribed, sworn to and executed before me this 5 day of May 2007,
by _____, Registered Agent of Steven M. Stacel.

State of New York
County of Nassau
Rosemarie A. Misiak
Notary Public
426 Hempstead Pk.
Bethpage, N.Y. 11714
Residing At
10/14/09
My Commission Expires

Rosemarie A. Misiak
Notary Public, State Of New York
No. 01M15086447
Qualified In Nassau County
Commission Expires Oct 14, 2009

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