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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Stein Financial Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
England are an ari	ginal and one (1) copy of the arti		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Eric A. Stein		
	2241 Quail Ridge Sou	(Printed or typed) th Address	
	Palm Beach Gardens, FL 33418-3535 City, State & Zip		
	(561) 352-6529 Daytime 1	elephone number	

NOTE: Please provide the original and one copy of the articles.



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FLORIDA DEPARTMENT OF STATE TAISION OF CORPORATION Division of Corporations

October 18, 2007

ERIC A. STEIN 2241 QUAIL RIDGE SOUTH PALM BEACH GARDENS, FL 33418-3535

SUBJECT: STEIN FINANCIAL SERVICES, INC.

Ref. Number: W07000051773

We have received your document for STEIN FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 007A00061459

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Stein Financial Services, Inc. E. A. Stein Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2241 Quail Ridge South Palm Beach Gardens, FL 33418-3535

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide financial services including: investments, insurance, planning, and advice.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric A. Stein - President 2241 Quail Ridge South Palm Beach Gardens, FL 33418-3535 2007 OCT 26 PH 4: 12

SECRETARY OF SIATE
TALLAHASSEE, FLORIDA

ARTICLE VI	REGISTERED AGENT	
The name and Flor	rida street address (P.O. Box NOT ac	cceptable) of the registered agent is:
Ecic A. Stein		
2241 Quail Ridge	e South	
Palm Beach Gar	dens, FL 33418-3535	
ARTICLE VII	INCORPORATOR	
The name and add	ress of the Incorporator is:	
Eric A. Stein		
2241 Quail Ridge	e South	
Palm Beach Gard	dens, FL 33418-3535	
******	**********	***********
Having been named as certificate, I am familia	s registered agent to accept service of process or with and accept the appointment as register	s for the above stated corporation at the place designated in thi red agent and agree to act in this capacity
Ein	e a Stro	10/15/07
Signatur	Registered Agent	Date

Signature/Incorporator

2007 OCT 26 PH 4: 12

10/15/07 Date