

Division of Corporations

P08000020758 e 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Stagefront, Inc.

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February 26, 2008

FLORIDA DEPARTMENT OF STATE

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SUBJECT: STAGEFRONT, INC.
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Stagefront, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Stagefront, Inc.

**Federal Highway Boca Raton Business Center
595 S. Federal Highway, Suite 600
Boca Raton, FL 33432**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carlos Egea
Federal Highway Boca Raton Business Center
595 S. Federal Highway, Suite 600
Boca Raton, FL 33432**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Joseph Rossi - President/Director
Federal Highway Boca Raton Business Center
595 S. Federal Highway, Suite 600
Boca Raton, FL 33432**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Joseph Rossi
Federal Highway Boca Raton Business Center
595 S. Federal Highway, Suite 600
Boca Raton, FL 33432**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of February 2008.



Joseph Rossi - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stagefront, Inc.

2. The name and address of the registered agent and office is:

Carlos Egea

Name

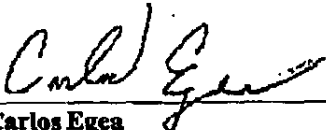
Federal Highway Boca Raton Business Center
595 S. Federal Highway, Suite 600

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33432

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Carlos Egea
SIGNATURE

February 20, 2008
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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