

**Electronic Articles of Incorporation
For**

P08000022568
FILED
March 03, 2008
Sec. Of State
jshivers

STACEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
STACEY, INC.

Article II

The principal place of business address:
1717 N. BAYSHORE DR.
APT. 2339
MIAMI, FL. 33132

The mailing address of the corporation is:
1717 N. BAYSHORE DR.
APT. 2339
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JONATHAN BECKERMAN ESQ.
2 S. BISCAYNE BLVD.
STE. 1500
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN BECKERMAN

Article VI

The name and address of the incorporator is:

STACEY ZUBOWSKI
1717 N. BAYSHORE DR.
APT. 2339
MIAMI, FL 33132

Incorporator Signature: STACEY ZUBOWSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STACEY E ZUBOWSKI
1717 N. BAYSHORE DR. APT. 2339
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

03/02/2008