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FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 08 APR -8 AM 10: 30

DEPLIESHENT OF STATE DIVISION OF CORPORATIONS TALL ANASSEE, FLORIDA

April 7, 2008

CORPORATE ACCESS, INC.

SUBJECT: STUART ENTERPRISES, INC.

Ref. Number: W08000017624

08 APR -8 AM 11:06

We have received your document for STUART ENTERPRISES, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 108A00020260

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ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR -8 AMII: 06

STUART ENTERPRISES OF SOUTHWEST FLORIDA, INC.

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: STUART ENTERPRISES: OF SOUTHWEST FLORIDA, INC.

The initial address of the principal office of the corporation is: 233 S.W. 43rd Terrace, Cape Coral, FL 33914.

The initial mailing address of the corporation is the same.

ARTICLE II - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock each share having a par value of one (\$1.00) Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution. All common shares shall be identical with each other in every respect and the holder of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 233 S.W. 43rd Terrace, Cape Coral, FL 33914. The name of the initial registered agent at such address is ROBERT STUART.

<u>ARTICLE VI - INCORPORATOR</u>

The name and address of the incorporator of this corporation is as follows:

NAME

<u>ADDRESS</u>

ROBERT STUART

233 S.W. 43rd Terrace Cape Coral, FL 33914

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 314 day of APRIL, 2008.

ROBERT STUART

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: Opil 3, 2008

Registered Agent