

**Electronic Articles of Incorporation  
For**

P08000049989  
FILED  
May 19, 2008  
Sec. Of State  
dwhite

STARS & STRIPES INVESTMENTS MANAGEMENT, 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:

STARS & STRIPES INVESTMENTS MANAGEMENT, INC.

**Article II**

The principal place of business address:

14999 SW 41ST STREET  
DAVIE, FL. 33331

The mailing address of the corporation is:

14999 SW 41ST STREET  
DAVIE, FL. 33331

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

ROD A FEINER  
1404 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ROD A. FEINER

### **Article VI**

The name and address of the incorporator is:

ALLAN J. POMERANTZ  
14999 SW 41ST STREET

DAVIE, FL 33331

Incorporator Signature: ALLAN J. POMERANTZ

### **Article VII**

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

Title: P  
ALLAN J POMERANTZ  
14999 SW 41ST STREET  
DAVIE, FL. 33331

Title: VP  
HEATH POMERANTZ  
14999 SW 41ST STREET  
DAVIE, FL. 33331

Title: S T  
LINDA POMERANTZ  
14999 SW 41ST STREET  
DAVIE, FL. 33331

### **Article VIII**

The effective date for this corporation shall be:

05/19/2008