

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000197403 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. RECEIVED AUG 1 9 2008

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : GARY R. SASLAW, P.A.

Account Number: 073227003306 Phone : (305)682-0200

: (305)682-1800 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

STE Sales, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(H08000197403 3)

ARTICLES OF INCORPORATION OF STE SALES, INC.

ARTICLE 1

Name

The name of this Corporation shall be STE Sales, Inc.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180.

ARTICLE 3

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES <u>AUTHORIZED</u>	PAR VALUE PER SHARE	CLASS OF STOCK
7500	\$1.00	Voting Common

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

(H08000197403 3)

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw, P.A. .

ARTICLE 7

Initial Board of Directors

The Corporation shall not have any directors initially.

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 8

Incorporator/Subscriber

The name and address of the person signing these articles is:

Gary Saslaw.

ARTICLE 9

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 10

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

(H08000197403 3)

ARTICLE 11

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation August 19, 2008.

Gary Saslaw, Incorporator/Subscriber

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: August 19, 2008

Gary Saslaw, Registered Agent