

**Electronic Articles of Incorporation
For**

P09000091304
FILED
November 04, 2009
Sec. Of State
jshivers

STL MIAMI, 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:

STL MIAMI, INC.

Article II

The principal place of business address:

C/O HALLER , 2000 N. BAYSHORE DRIVE
SUITE 320
MIAMI, FL. US 33137

The mailing address of the corporation is:

C/O HALLER , 2000 N. BAYSHORE DRIVE
SUITE 320
MIAMI, FL. US 33137

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:

JEFFREY N HALLER
820 WEST 43RD COURT
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JEFFREY N. HALLER

Article VI

The name and address of the incorporator is:

JEFFREY N. HALLER
820 WEST 43RD COURT

MIAMI BEACH, FL 33140

Incorporator Signature: JEFFREY N. HALLER

Article VII

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

Title: P, D
BRETT J HALLER
2000 N. BAYSHORE DR. , #320
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

11/04/2009