

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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H 1 0 0 0 0 1 9 94 0 1 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

STEIN IMPORTS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Suite # 400 MIANI FLA, 33128

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL DE LA FUENT-E 219 MW 12 AVR SUITE # 400 MIAMI FIR, 33128 H10000199401

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ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARVEL DE LA FUENTE 219 NU 12 AUR Suite # 400 Mism. F/A, 33128

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MANUEL DE LA FUENTE (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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