

**Electronic Articles of Incorporation
For**

P12000003408
FILED
January 10, 2012
Sec. Of State
jshivers

O & J STERN MANAGEMENT GROUP, 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:

O & J STERN MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

4396 PINETREE DRIVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4396 PINETREE DRIVE
MIAMI BEACH, FL. US 33140

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:

10

Article V

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

DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BOULEVARD
304
AVENTURA, FL. 33180

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

Registered Agent Signature: DENNIS B. FREEMAN

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Article VI

The name and address of the incorporator is:

ORLY STERN
4396 PINETREE DRIVE

MIAMI BEACH, FLORIDA 33140

Electronic Signature of Incorporator: ORLY STERN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ORLY STERN
4396 PINETREE DRIVE
MIAMI BEACH, FL. 33140 US

Title: VP
JEFFREY STERN
4396 PINETREE DRIVE
MIAMI BEACH, FL. 33140 US