Electronic Articles of Incorporation For

P12000019576 FILED February 27, 2012 Sec. Of State mdickey

ERIN STERN, 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:

ERIN STERN, INC

Article II

The principal place of business address:

1426 E. PARK CIRCLE TAMPA, FL. US 33604

The mailing address of the corporation is:

1426 E. PARK CIRCLE TAMPA, FL. US 33604

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: 7,500

Article V

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

CARL T WATKINS 5103 MEMORIAL HWY TAMPA, FL. 33634

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

Registered Agent Signature: CARL T. WATKINS, CPA

Article VI

The name and address of the incorporator is:

CARL T. WATKINS 5103 MEMORIAL HWY

TAMPA, FL. 33634

Electronic Signature of Incorporator: CARL T. WATKINS CPA

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 ERIN E STERN 1426 E. PARK CIRCLE TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

02/27/2012

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