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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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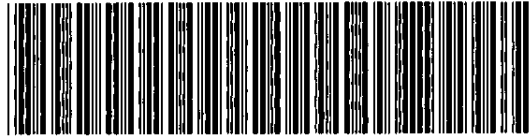
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 859149 4301184

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 24, 2013

ORDER TIME : 4:56 PM

ORDER NO. : 859149-010

CUSTOMER NO: 4301184

DOMESTIC FILING

NAME: STEPHEN ALAN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

STEPHEN ALAN, INC.

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is **Stephen Alan, Inc.**

SECOND: The street and mailing address, wherever located, of the principal office of the Corporation is 5473 NW 41st Terrace, Boca Raton, Florida 33496.

THIRD: The number of shares that the Corporation is authorized to issue is 100, all of which are of a par value of \$0.01 per share each and are of the same class and are common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Arthur M. Rosenberg	c/o Kane Kessler, P.C. 1350 Avenue of the Americas, New York, NY 10019

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SIXTH: The purposes for which the Corporation is organized are as follows: to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

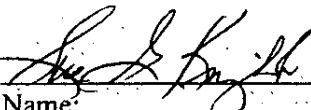
SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify the officers and directors of the Corporation from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the Corporation shall begin on October 25, 2013.


Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

By: 
Name: _____
Title: Sue G. Knight
Date: Assistant Vice President
10-24-2013

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Date: October 24, 2013


Arthur M. Rosenberg, Incorporator

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