

**Electronic Articles of Incorporation  
For**

P14000063653  
FILED  
July 18, 2014  
Sec. Of State  
msolomon

STAGE TWO, 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:  
STAGE TWO, INC.

**Article II**

The principal place of business address:  
300 MAJORCA AVE.  
STE. 402  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:  
300 MAJORCA AVE.  
STE. 402  
CORAL GABLES, FL. 33134

**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:  
ALICIA MARTINEZ-FONTS  
300 MAJORCA AVE.  
STE. 402  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALICIA MARTINEZ-FONTS

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## Article VI

The name and address of the incorporator is:

LAWRENCE F. MICHELSON, ESQ.  
10301 SW 69TH AVE

MIAMI, FL 33156

Electronic Signature of Incorporator: LAWRENCE F. MICHELSON

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  
ALICIA MARTINEZ-FONTS  
300 MAJORCA AVE., STE. 402  
CORAL GABLES, FL. 33134

Title: S  
MARIA MADRUGA  
300 MAJORCA AVE., STE. 402  
CORAL GABLES, FL. 33134

Solomon, Melanie

P14000063653

**From:** Larry Michelson <lfmlaw@larrym.com>  
**Sent:** Wednesday, July 30, 2014 9:25 AM  
**To:** CorOnline  
**Subject:** Re: Corporate Filing - 600262437526  
**Attachments:** Stage Two Affidavit.pdf

Good morning

As you directed I am attaching an Affidavit that should now permit you to approve our original corporate filing. Please contact me one way or the other.  
Thank you very much.

Larry Michelson, Esq.

—Original Message—

**From:** [coronline@dos.state.fl.us](mailto:coronline@dos.state.fl.us)  
**Sent:** Friday, July 18, 2014 3:56 PM  
**To:** [LFMLAW@larrym.com](mailto:LFMLAW@larrym.com)  
**Subject:** Corporate Filing - 600262437526

Document Number: W14000044357  
Entity Name: STAGE TWO, INC.  
Tracking Number: 600262437526  
Pin Number: 7526

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L07000071201 (STATE TWO, LLC).

To make the necessary corrections to your filing, return to our website at [www.sunbiz.org](http://www.sunbiz.org) and click on "E-Filing Services", and then choose the type of filing you are trying to correct.

Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing"

to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed by this office.

If you have any questions concerning your filing please call 850-245-6052.

AFFIDAVIT OF MARIA MADRUGA and ALICIA MARTINEZ-FONTS

Before the undersigned authority appeared both Maria Madruga and Alicia Martinez-Fonts as Managing Members of Stage Two, LLC, a Florida limited liability company, who being first duly sworn, deposes and say:

1. Maria Madruga and Alicia Martinez-Fonts have personal knowledge of all matters set forth in this affidavit.
2. Stage Two, LLC is a manager-managed LLC.
3. Maria Madruga and Alicia Martinez-Fonts as the Managing-Members of Stage Two, LLC, each have the legal authority to act on behalf of Stage Two, LLC, including the authority to incorporate a new corporation- Stage Two, Inc.
4. The sole members of Stage Two, LLC are Maria Madruga and Alicia Martinez-Fonts.
5. The Managers agree that the proposed newly incorporated entity, Stage Two, Inc., has their consent and approval and that the state of Florida may incorporate Stage Two, Inc. pursuant to the filed Articles of Incorporation.

FURTHER AFFIANTS SAYETH NAUGHT.

This affidavit is made and given by affiants with full knowledge of applicable Florida laws regarding sworn affidavits and the penalties and liabilities resulting from false statements and misrepresentations therein.

[Signature]  
Maria Madruga, Affiant

[Signature]  
Alicia Martinez-Fonts, Affiant

STATE OF New York )  
  )SS  
COUNTY OF Suffolk )

The foregoing instrument was sworn to and acknowledged to before me by Maria Madruga and Alicia Martinez-Fonts, who are personally known to me or who have produced [Signature] as identification and who did take an oath this 22 day of July, 2014.

My Commission Expires: 8/17/2014

[Signature]  
NOTARY PUBLIC  
State of New York  
Printed Notary's Name:



BEVERLY J. PERKOWSKI  
Notary Public, State Of New York  
No. 01PE601859  
Qualified in Suffolk County  
Term Expires 8/17/2014