

CORPORATION INFORMATION
SERVICES, INC.
1701 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-ROB6

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000012

REFERENCE : 527313 143061A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : 9 122.50

ORDER DATE : January 10, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 527313

CUSTOMER NO: 143061A

CUSTOMER: Richard Rossi, Esq
RICHARD ROSSI, ATTORNEY, P.A.

Suite 200
15485 Eagle Nest Lane
Miami Lakes, FL 33014

DOMESTIC FILING

P95000004743

NAME: STEPHNAPE, INC

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AT PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JACKIE M. MORGAN

EXAMINER'S INITIALS:

FILED
95 JUN 13 12 07
TALLAHASSEE, FL

DM
1-11-95
02/A

ARTICLES OF INCORPORATION
OF
STEPHMARK, INC.

FILED
95 JAN 19 PM 12 CO
SECRET
TALLAHASSEE

ARTICLE I

The name of the Corporation is Stephmark, Inc.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 1,000 shares of common stock par value \$.001 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 5611 N. State Road 7, Ft. Lauderdale, Florida 33319 and the name of the initial registered agent of the Corporation at such address is David McIlmurray.

ARTICLE V

The initial mailing address for the Corporation is 5611 N. State Road 7, Ft. Lauderdale, Florida 33319.

ARTICLE VI

The Corporation shall have 3 director(s) initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is/are as follows:

David McIlmurray
5611 N. State Road 7
Ft. Lauderdale, Florida 33319

Sonia Waldman
355 Chatham West Drive
Brockton, Massachusetts 02401

David Applebaum
7423 Lechalet Blvd.
Boynton Beach, Florida 33437

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning

affiliated transactions.

ARTICLE X

The name(s) and address(es) of the incorporator(s) of this Corporation is/are David McIlmurray, 5611 N. State Road 7, Ft. Lauderdale, Florida 33319.

ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE XII

The duration of the Corporation is perpetual.

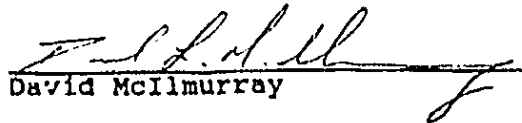
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 1995.


David McIlmurray

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
95 JAN 19 PM 12:00
SECRETARY
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida statutes, as amended.


David McIlmurray