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Hoffmeier Accounting & Tax Service, Inc.

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

AUGUST 25, 1995

STATE OF FLORIDA

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

RECEIVED
DIVISION OF CORPORATIONS
AUG 25 1995

GENTLEMEN:

Enclosed please find Articles of Incorporation for BETSY B. STEIN ENTERPRISES, INC., along with our check in the amount of \$122.50 to cover the filing cost of this corporation. If you have any questions regarding this matter, please contact us at the above address or telephone number.

Thank You,

SINCERELY

Marlys Cooper

MARLYS COOPER

RECEIVED
DIVISION OF CORPORATIONS
AUG 25 1995

cf 9/1/95

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG 20 11:10:12

ARTICLES OF INCORPORATION

OF
BETSY B. STEIN ENTERPRISES, INC.
BETSY B. STEIN ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND
FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: BETSY B. STEIN ENTERPRISES, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND
PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE
GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF
FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS
POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED
(100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK
SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY, OR IN SERVICES.
THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE
FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK
SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID
FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE
DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS
INITIAL REGISTERED OFFICE
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS
CORPORATION IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS: 2321 MADISON STREET, STE 8
HOLLYWOOD, FLORIDA 33020

REGISTERED OFFICE: 2321 MADISON STREET, STE 8
HOLLYWOOD, FLORIDA 33020

THE INITIAL REGISTERED AGENT IS: BETSY B. STEIN
2321 MADISON STREET, STE 8
HOLLYWOOD, FLORIDA 33020

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS
DESIRE. IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS
FOLLOWS:

NAME
BETSY B. STEIN

ADDRESS
2321 MADISON STREET, STE 8
HOLLYWOOD, FLORIDA 33020

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES
OF INCORPORATION IS AS FOLLOWS:

NAME
BETSY B. STEIN

ADDRESS
2321 MADISON STREET, STE 8
HOLLYWOOD, FLORIDA 33020

ARTICLE IX: AMENDMENT

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF
DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A
STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

25th DAY OF AUGUST, 1975

Betsy B. Stein (SEAL)

I, BETSY B. STEIN THE UNDERSIGNED DO ACKNOWLEDGE THAT I AM
FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR
A CORPORATION. AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FO

BETSY B. STEIN ENTERPRISES, INC.

Betsy B. Stein (SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

BETSY B. STEIN

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUSCIBER IN AND WHO DID
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st DAY OF

December, 1995.

Frederick W. Hoffmeier
NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER
MY COMMISSION # CC332268 EXPIRES
December 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
COUNTY OF STATE
COMMISSIONERS
SE APR 22 1997

STATE OF FLORIDA

) SS

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

BETSY B. STEIN

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 26 DAY OF

1-12-97, 1997.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER
MY COMMISSION # 00377000 EXPIRES
December 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC