P95000067690 Hoffmeier Accounting & Jax 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

GENTLEMEN:

Enclosed please find Articles of Incorporation for BETSY B.

STEIN ENTERPRISES, INC., along with our chech 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.

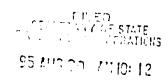
Thank You,

SINCERELY

(1) Jarly Cooper

MARLYS COOPER

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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 STATUES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WILL ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPOATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF UNE (\$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,	ı	HAVE	HEREUNTO	SET	MY	HAND	AND	SEAL	THIS	
2357 D	OAY OF	110	1945	<u>ر</u> ,19	375						
				1	/	,	P				

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. Stew (SEAL)

STATE OF FLORIDA

) \$ \$

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

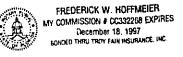
BETSY B. STEIN

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 2000 DAY OF

NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED

FOR THE STATE

STATE OF FLORIDA

188

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 DESCIBED AS REGISTERED AGENT AND WHO DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 27 TO DAY OF

NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES:

