

P96000015975

Law Office

STUART H. ABRAMSON, P. A.

1120 SOUTH DIXIE HIGHWAY, SUITE 102
CORAL GABLES, FLORIDA 33146

STUART H. ABRAMSON

February 13, 1996

TELEPHONE
(305) 807-0000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: STALY ENTERPRISES, INC.

200001718282
-02/19/96--01070--013
****122.50 ****122.50

Dear Sir or Madam:

Please find enclosed Articles of Incorporation in reference to Staly Enterprises, Inc., the designation and approval of Registered Agent and our draft #12,50 in the amount of \$122.50 representing the filing fees and registered agent's fee.

Please contact our office if additional information and/or fees are need in order to file same.

Thank you for your prompt attention to this matter.

Very truly yours,

Stuart Abramson
STUART H. ABRAMSON, ESQUIRE

SHA/lm

Enclosures

FEB 21 1996 BSB

FILED
96 FEB 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STALY ENTERPRISES INC.

FILED
96 FEB 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be STALY ENTERPRISES INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Article of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred Shares (500) with One (\$1.00) Dollar par value per share.

ARTICLE V

The street address of this corporation's registered office is 1320 South Dixie Highway, Suite 921, Coral Gables, Florida 33146 its initial registered agent is Stuart H. Abramson, Esquire.

ARTICLE VI

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Richard Staly
9210 Fontainebleau Blvd.
Unit 510
Miami, Florida 33172

ARTICLE VII

The initial street address of the corporations principal office is 9210 Fontainebleau Blvd., Unit 510, Miami, Florida 33172.

ARTICLE VIII

The names and addresses of the persons subscribed to the initial shares of the corporation are as follows:

Richard Staly
9210 Fontainebleau Blvd.
Unit 510
Miami, Florida 33172

ARTICLE IX

These Articles 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 by the stockholders meeting by a majority of the stockholders entitled to vote hereon.

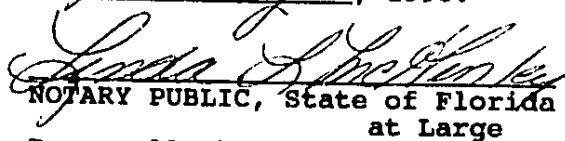
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 13th day of February, 1996.


RICHARD STALY

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authorities, RICHARD STALY known to be the persons described in the foregoing Articles of Incorporation of STALY ENTERPRISES, INC. who acknowledges to me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 13th day of February, 1996.


NOTARY PUBLIC, State of Florida
at Large

Personally known to me:
Identified by: Linda L. McGinley
#5340-740-64367-0

My Commission Expires:



OFFICIAL SEAL
LINDA L. MCGINLEY
My Commission Expires
April 18, 1997
Comm. No. CC 277131

FILED

96 FEB 19 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.031, Florida Statutes, the following is submitted, in compliance with said Act;

That STALY ENTERPRISES, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Article of Incorporation, at Miami, Dade County, Florida has named STUART H. ABRAMSON, ESQUIRE located at 1320 South Dixie Highway, Suite 921, Coral Gables, Florida 33146 as its agent to accept service of process within the State.


STUART H. ABRAMSON, ESQUIRE

ACKNOWLEDGEMENT

Having been named to accept service of process of the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


STUART H. ABRAMSON, ESQUIRE