P96000005

From: STEFHANIE ENTERPRICE, Inc. 600 Palm Quenue C-6 Hialeah Fla 33010.

Office Use Only

Examiner's Initials

		onice one only
CORPORATION N	NAME(S) & DOCUMENT NUM	IBER(S), (if known):
1(Corpo	oration Name) (Do	ocument #)
(Согро	oration Name) (Do	ocument #)
3(Corpo	oration Name) (De	ocument #)
4.		
(Согра	oration Name) (De	ocument #)
□ Walk in □	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	·
NonProfit	Resignation of R.A., Officer/ Dire	ctor 7 CHOLOGI 789697 -03/12/9601063003 ****122.50 *****122.50
Limited Liability	Change of Registered Agent	****122.50 ****122.5U
Domestication	Dissolution/Withdrawal	7/LLC 17/LLC 96
Other	Merger	
OTHER FILINGS	REGISTRATION/	FILED MAR 12 M MARINES OF S MAR
Annual Report	Foreign	. LOSTA S
Fictitious Name	Limited Partnership	9: 08 TATE ORIDA
Name Reservation	Reinstatement	. 1
	Trademark	SAD.
	Other	3/18/610
		<i>5</i> \

ARTICLES OF INCORPORATION OF "STEFHANIE ENTERPRICE, INC."

FILED

96 MAR 12 AH 9:08

SECRETA A CONSTATE
TALLARASSE, FLORIDA

ARTICLE I - NAME

The name of the corporation is STEFHANIE ENTERPRICE, INC

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III -PURPOSE

This corporation is organized for the purpose of transacting any lawful busines.

ARTCLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of TEN CENTS (0.10) par value common stock.

ARTICLE V - PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 600 Palm Avenue Suite # C-6 Hialeah, Florida 33010. The name of the registered agent of this corporation is Guiomar Oliva.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME:

GUIOMAR OLIVA

ADDRESS:

600 PALM AVENUE,

SUITE # C-6

HIALEAH, FLORIDA 33010

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Article Of Incorporation is:

NAME: GUIOMAR OLIVA 600 PALM AVENUE SUITE # C-6 HIALEAH, FLORIDA 33010

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment therof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has axecuted these Articles of Incorporation on this 22th. day of February, 1996.

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 22th. day of February, 1996 BY:

NOTARY PUBLIC

STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
EUGENIO MORALES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC331506
MY COMMISSION EXP. NOV. 4,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, STEFHANIE ENTERPRICE, INC. desiring to organize under the laws of the STATE OF FLORIDA, with it is principal offices as indicated in the Article of Incorporation has named GUIOMAR OLIVA, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Y:_____