P9600002845-1

Stenya International, Inc.

1470 N.E. 123rd Street Suite 814 North Miami, Florida 33161

March 4, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600001758016 -03/26/96--01125--015 ****122.50

To whom it may concern:

Please find enclosed the fellowing items pertaining to the incorporation of Stenya International, Inc.:

- Original Articles of Incorporation for Stenya International, Inc.
- D Copy of the original Articles of Incorporation for Stenya International, Inc.
- Certificate of Designation of Registered Agent and Registered Office for Stenya International, Inc.
- □ A certified check or money order in the amount of \$122.50 for
 - □ filing fees (\$35.00)
 - a certified copy of the Articles of Incorporation (\$52.50) and
 - □ Certificate of Designation of Registered Agent and Registered Office (\$35.00)

Please send your responses or receipts concerning this filing to:

Doris Y. Szczepkowski, CPA 3701 North Country Club Drive Suite 1609 Aventura, Florida 33180

APR - 2 1995

96 HAR 26 AH II: 23
SECREINRY OF STATE
TALLAHASSEF, FIGHE

Thank you.

Date:

March 4, 1996

Name of Incorporator:

Doris Y. Szczepkowski, CPA

Signature of Incorporator:

Down grykardi OPA

ARTICLES OF INCORPORATION

of

FILED

96 HAR 26 AH 11: 23

Stenya International, Inc.

SECRETARY OF STATE

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1:

The name of the corporation is

Stenya International, Inc.

Article 2:

The principal place of business and mailing address of this corporation is:

1470 N.E. 123rd Street Suite 814 North Miami, Florida 33161

Article 3:

The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4:

The name and address of the corporations initial registered agent is:

Doris Y. Szczepkowski, CPA 3701 N. Country Club Drive Suite 1609 Aventura, Florida 33180

Article 5:

The name and street address of the incorporator of this corporation is:

Doris Y. Szczepkowski, CPA 3701 N. Country Club Drive Suite 1609 Aventura, Florida 33180

Article 6:

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Name of Incorporator:	<u>Do</u>
-----------------------	-----------

Doris Y. Szczepkowski, CPA

Signature of Incorporator:

Join G. Gendraste CPA Date: 3/4/96

CERTIFICATE OF DESIGNATION OF

REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of the Florida Business Corporation Act, Stenya International, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

The name and address of the corporation's registered agent and registered office is:

Name:

Doris Y. Szczepkowski, CPA

Address:

3701 N. Country Club Drive

Suite 1609

Aventura, Florida 33180

FILED 96概26 MII:23 SPERISEFRIME

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

Down J. Szzyskow Campate: 3/4/96