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Jun 10 1996

VIA FEDERAL EXPRESS

Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

700001858757  
-06/11/96--01170--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing Articles of Incorporation for Stage Street, Inc.

Ladies and Gentleman:

Enclosed please find the above referenced document for filing with the Division of Corporations, along with our firm's check number 5860 in the amount of \$122.50 for same.

Very truly yours,

*Gail Tomlin*

Gail F. Tomlin  
Secretary for D. Justin Niles

Enclosure  
gft

SECRETARYOFSTATE.001

FILED  
96 JUN 11 PM 39  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
STAGE STREET, INC.**

**FILED**  
96 JUN 11 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation shall be:

**STAGE STREET, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall be:

16 C Westgate Lane  
Boynton Beach, Florida 33436

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V.**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.**

**PREEMPTIVE 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 at the price at which it is offered to others.

**ARTICLE VII.**

**SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S-Corporation.

**ARTICLE VIII.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Robert Hirschfeld  
16 C Westgate Lane  
Boynton Beach, Florida 33436

## ARTICLE IX.

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE X.

### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert Hirschfeld	16 C Westgate Lane Boynton Beach, FL 33436
Florence Hirschfeld	16 C Westgate Lane Boynton Beach, FL 33436

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE XI.

### OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
Robert Hirschfeld - President	16 C Westgate Lane Boynton Beach, FL 33436
Florence Hirschfeld - Secretary, Treasurer	16 C Westgate Lane Boynton Beach, FL 33436

ARTICLE XII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator  
Robert Hirschfeld

Address  
16 C Westgate Lane  
Boynton Beach, Florida 33436

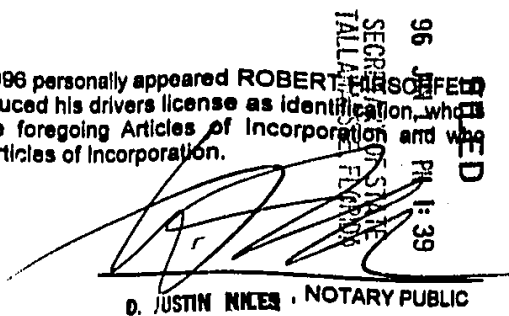
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
ROBERT HIRSCHFELD

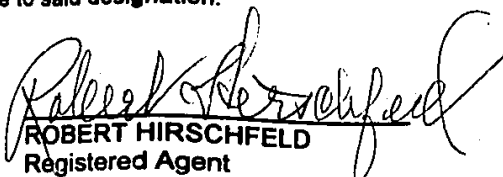
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this 27 day of May, 1996 personally appeared ROBERT HIRSCHFELD who: [ ] is personally known to me or [ ] has produced his drivers license as identification, who is the person described as an Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.



  
D. JUSTIN NILES, NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
ROBERT HIRSCHFELD  
Registered Agent