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September 3, 1996

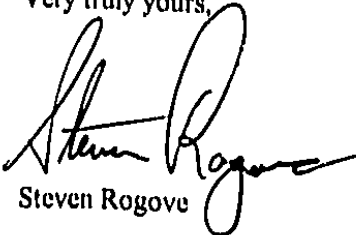
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: STAX Sales, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Steven Rogove

200001944762  
-09/11/96--01071--016  
\*\*\*\*122.50 \*\*\*\*122.50

STAX Sales, Inc.  
107 Still Lake Drive  
Jupiter, FL 33458  
(561) 748-9980

SEP 12 1996

FILED  
96 SEP 10 PM 2:30  
TALLAHASSEE, FL

# ARTICLES OF INCORPORATION

of

STAX Sales, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

STAX Sales, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Steven Rogove		
ADDRESS	107 Still Lake Drive		
CITY	Jupiter	FLORIDA	ZIP 33458

The principal office, if known, or the mailing address of the corporation is:

NAME	STAX Sales, Inc.		
ADDRESS	107 Still Lake Drive		
CITY	Jupiter	FLORIDA	ZIP 33458

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

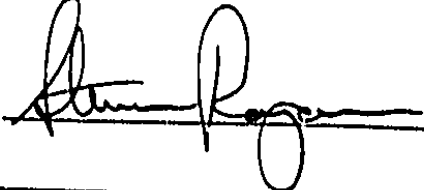
NAME	Steven Rogove		
ADDRESS	107 Still Lake Drive		
CITY	Jupiter	STATE Florida	ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAM	Steven Rogova		
ADDRESS	107 Still Lake Drive		
CITY	Jupiter	STATE	Florida
		ZIP	33458
NAM			
ADDRESS			
CITY		STATE	
		ZIP	
NAM			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.


 9/18/98 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

STAX Salou, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 107 Still Lake Drive  
Jupiter, Florida 33458

has named Steven Rogove  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Steven Rogove

(registered agent)

SEP 10 PM 2:30

FILED