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FLORIDA INCORPORATORS, INC.

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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) 350-5221
(305) 350-9148

FAX #:

NAME: ~~STOIES~~ **STOIES STOGIES, Inc.**

AUDIT NUMBER.....H97000002014

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

STOIES STOGIES, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **STOIES STOGIES, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

**IRA EHRANKRANTZ
7340 S.W. 61ST COURT
SOUTH MIAMI, FL 33143**

**MARK J. STONE
7340 S.W. 61ST COURT
SOUTH MIAMI, FL 33143**

SEVENTH: The name and address of the incorporator is:

**IRA EHRANKRANTZ
7340 S.W. 61ST COURT
SOUTH MIAMI, FL 33143**

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FL INCORPORATORS INC

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Feb-04-97 03:42P Circle Security Sys, Inc. (305) 667-2910

P.04

Tuesday, February 04, 1997 3:23 PM

To: Ira Ehrankrantz

From: Mark Hartom

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IRA EHRRANKRANTZ
7340 S.W. 61ST COURT
SOUTH MIAMI, FL 33143

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

IRA EHRRANKRANTZ
7340 S.W. 61ST COURT
SOUTH MIAMI, FL 33143

NINTH: The principal office of the corporation
is:

STOIES STOGIES, INC.
7340 S.W. 61ST COURT
SOUTH MIAMI, FL 33143

DATED: February 4, 1997


IRA EHRRANKRANTZ
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the
corporation.


IRA EHRRANKRANTZ

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