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OFFICES
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PAUL S. BERGER
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March 11, 1997

FRED K. LICKSTEIN
LEE A. MILLS
MELVAN C. MORGENSTERN
RONALD G. NEWMITH
RONALD PETER ROMAN
BARRY N. SEMET
MARC J. STERNBAUM
SYDNEY S. TRAUM, P.A.
• Of Counsel

Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: STEY, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Stey, Inc. together with our check in the amount of \$122.50 representing the fee for filing the Articles. Please forward a certified copy to us as soon as possible.

If you have any questions, please do not hesitate to contact the undersigned.

EFFECTIVE DATE
3-25-97

Very truly yours,


Barry N. Semet
For the Firm

FILED
97 MAR 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

MAR 19 1 BSB

W97-6430



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

SEMET, LICKSTEIN, MORGENSTERN
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

SUBJECT: STEY, INC.
Ref. Number: W97000006430

We have received your document for STEY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00013922

LAW OFFICES
SEMET, LICKSTEIN, MORGENSTERN,
BERGER, BROOKE & GORDON, P.A.

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SYDNEY S. TRAUM, P.A.
• Of Counsel

March 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Brenda Baker, Corporate Specialist

Re: Your Ref. Number W97000006430
EYD, INC.

Dear Ms. Baker:

Enclosed please find the original Articles of Incorporation of EYD, Inc. for filing. Per your letter to us dated March 19, 1997 (copy enclosed), we are resubmitting these articles in substitution of our previous request for Stey, Inc. Our check for \$122.50 covering the filing fee is being held by your department.

Thank you for your attention to this matter.

Very truly yours,


Barry N. Semet
For the Firm

MAR 27

BSB

Enclosures

ARTICLES OF INCORPORATION
OF
EYD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE
3-25-97

The name of the corporation is EYD, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Barry N. Semet.

ARTICLE V

The mailing address of the corporation is located at c/o Barry N. Semet, Esq., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Edvin Yrausquin •	c/o Barry N. Semet 201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Barry N. Semet	c/o Barry N. Semet 201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VIII

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

EXECUTED at Miami, Florida, this 25th day of March, 1997.



Barry N. Semet, Incorporator

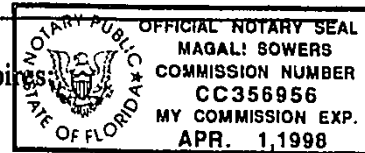
STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of March, 1997 by Barry N. Semet, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Magali Sowers
Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires _____



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

EYD, INC., desiring to organize under the laws of the State of Florida, hereby designates Barry N. Sernet its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Barry N. Sernet
(Registered Agent)

FILED
97 MAR 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA