

P 97000033775

STAMFORD INC  
787 NE 125TH ST MIAMI FL 33161

97 APR 14 AM 11:23

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 11, 1997

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

300002142133--1  
-04/14/97--01085--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF  
STAMFORD INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of STAMFORD INC

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
\_\_\_\_\_  
PHILIP FARQUHAR

OK  
4/15/97

ARTICLES OF INCORPORATION  
OF  
**STAMFORT INC**

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ARTICLE ONE

The name of the corporation is **STAMFORT INC** The principal address of the corporation is:  
787 NE 125TH ST MIAMI FL 33161.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business  
for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one  
hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares  
consideration of the value of \$1,000.00 consisting of money, labor done or property actually  
received.

ARTICLE SIX

The street address of its initial registered office is 787 NE 125TH ST MIAMI FL 33161, and the  
name of its initial registered agent at such address is **PHILIP FARNHILL**.

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

  
\_\_\_\_\_  
**PHILIP FARNHILL**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MARIA DEL CARMEN DAHL	787 NE 125TH ST MIAMI FL 33161
EVANGELOS STAMPELOS	787 NE 125TH ST MIAMI FL 33161

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
PHILIP FARNHILL	787 NE 125TH ST MIAMI FL 33161

  
\_\_\_\_\_  
**PHILIP FARNHILL**, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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