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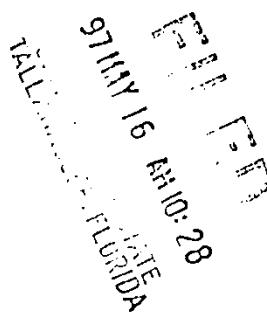
TRANSMITTAL LETTER

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

SUBJECT: A. M. STEPIEN CO., INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation  
for the above corporation and check in the amount of \$ 70.00



FROM:

DOROTA ZAPAL  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 406-5  
PINELLAS PARK FL 33782  
TEL: 813-545-1381

400002181134--0  
-05/16/97--01039--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAY 20 *BSB*

Note: Additional copy of articles is needed only when certified copy is requested.

# ARTICLES OF INCORPORATION OF

A.M. STEPIEN Co., Inc.

## ARTICLE I - Name

The name of the corporation is A.M. Stepien Co., Inc.  
and the principal office and mailing address is 1048 Kenwood Drive  
Dunedin FL 34698

## ARTICLE II - Duration

This corporation shall exist perpetually.

## ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

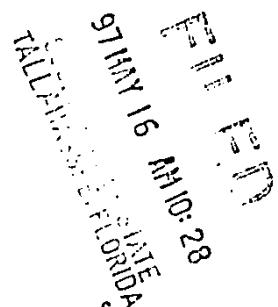
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

## ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 which it is offered to others.

## ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
1048 Kenwood Drive Dunedin Florida 34698  
and the name of the initial registered agent of this corporation at that address is  
Anna Stepien



## ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are:

Marek Stepien  
1048 Kenwood Drive  
Dunedin FL 34698

Anna Stepien  
1048 Kenwood Drive  
Dunedin FL 34698

## ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 15th day of April ,1997.

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**Marek Stepien, PRESIDENT**

Anna Stepień  
Anna Stepień, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Anna Stepien  
Anna Stepien  
Registered Agent