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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: G. STEIN, INC. AUDIT NUMBER.....H97000010307 DOC TYPE.....FLORIDA
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE:
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97 JUN 25 AM 10:42
TALLAHASSEE, FLORIDA

Bm 6/25/97

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FILED
97 JUN 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G. STEIN, INC.

ARTICLE I

Name

The name of this corporation is G. Stein, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock at a mil a share (.0001) par value.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

Prepared By: George and Lander, P.A., 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, FL 33301, (954) 522-1177

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ARTICLE VI

This corporation shall have three directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Maria George	14930 Falcons Lee Drive Davie, Florida 33331

ARTICLE VII

Incorporator

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

<u>Name</u>	<u>Address</u>
John George	315 Southeast Seventh Street Suite 200 Fort Lauderdale, Florida 33301

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 19 day of

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TALLAHASSEE, FLORIDA

JUNE, 1997.



Subscriber

The Business address of the aforementioned corporation shall be:
14930 Falcons Lee Drive, Davis, Florida 33331.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3),
Florida Statutes, the following is submitted in compliance with
said Sections.

G. STEIN, INC.

desiring to organize under the laws of the State of Florida,
designates as its agent to accept service of process within this
State, John G. George, Esq., with its agent's office as indicated
in the Certificate of Incorporation, at the City of Fort
Lauderdale, County of Broward, located at 315 Southeast Seventh
Street, Suite 200.

ACKNOWLEDGEMENT:

Having been named to accept service of process forth
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Sections relative to keeping
open said office.



Registered Agent

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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared John G. George known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this
19 day of JUNE, 1997.


Notary Public

my commission expires:



SHERRY ANN ASHWORTH
My Commission C0811130
Expires Aug. 23, 1997
Bonded by HSA
BDO-488-1548

H970000/0307