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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: STELOR ASSURANCE SERVICES, INC.

AUDIT NUMBER.....H97000012112

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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② ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is **STELOR ASSURANCE SERVICES, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 23112 S.W. 54th Avenue, Boca Raton, FL 33433.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; \$1.00 par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179;

Prepared by: Richard A. Bolton, Esq.
1011 Ives Dairy Rd., Ste. 210
N. Miami Beach, FL 33179 (305) 653-8223
F.B.#235061

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ARTICLE SIX

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows

Steven A. Slor
23112 S.W. 54th Avenue
Boca Raton, FL 33433

The offices to be held by the above-named directors are as follows:

Steven A. Slor

President

Steven A. Slor

Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Steven A. Slor	23112 S.W. 54th Avenue Boca Raton, FL 33433	100	\$100.00

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ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal as dated below.

Date: Feb 5, 1997

By: 
STEVEN A. SLOR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared STEVEN A. SLOR, to me well known to be the person described herein, who furnished _____ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

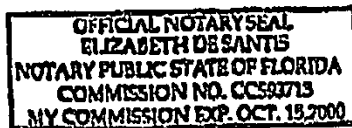
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WHEREFORE, witness my hand and official seal at Dade County, Florida.

State and County last aforesaid, this 7th day of February, 1997.

By: Elizabeth De Santis
NOTARY PUBLIC, State of
Florida at Large.
ELIZABETH DE SANTIS

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, STELOR ASSURANCE SERVICES, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named RICHARD A. BOLTON, ESQUIRE

located at 1011 IVES DAIRY ROAD, SUITE 210, City of NORTH MIAMI BEACH, State of FLORIDA as its agent to accept service of process within this State.

Signature:



(Corporate Officer)

Title

President.

Date

7/15, 1997

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.



RICHARD A. BOLTON

(Resident Agent)

Date

2/15/97