



ROYALE MANAGEMENT SERVICES, INC.

2319 N Andrews Avenue • Fort Lauderdale, FL 33311 Broward (954) 563-1269 • Fax (954) 563-2153 Dade (305) 408-2337 • Palm Beach (561) 361-0012



11/17/97 M FLORIDA DIVISION OF CORPORATIONS

10:22 A

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000019081 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ROYALE MANAGEMENT SERVICES, INC.

ACCT#: 075136002300

CONTACT: STEVEN WEIL PHONE: (954)563-1269

FAX #: (954)563-2153

NAME: STANLEY INTERNATIONAL HOLDINGS, INC.

AUDIT NUMBER...... H97000019081

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

8mc 17.97

97 NOV 17 PH 1: 06
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FAX AUAN & H97000019981 5-

97 NOV 17 PM 1:06 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

Stanley International Holdings, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Stanley International Holdings, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Stanley International Holdings, In., 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

corporation shall have two officers and directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

Stanley R. Knowles

P.O. Box 50329

Lighthouse Point, FL 33074

Secretary / Treasurer Dir.

Reginald Lockhart 915 NW 1st Avenue Miami, FL 33136

ARTICLE VII. SUBSCRIBER

name and street address of the subscriber to these The Articles of Incorporation is:

> Stanley R. Knowles P.O. Box 50329 Lighthouse Point, FL 33074

IN WITNESS WHEREOF, the undersigned has hereunto set his and that of this 13th day of November, 1997.

(SEAL) Mondes Stanley R. Knowles

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of Navembers, 1997 by

13 hay of November

Florida at Large 'State of Notary Public,

My commission expires on:

OFFICIAL NOTARYBEAL SHIELEY A PAYTON NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC51720 MY COMMISSION EXP. DEC. 11,1999

FAX AUDIT # 497000019081 \$1LED

97 NOV 17 PM 1:06

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Stanley International Holdings, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Therese & Weil Sal Treas





ROYALE MANAGEMENT SERVICES, INC.

2319 N Andrews Avenue • Fort Lauderdale, FL 33311 Broward (954) 563-1269 • Fax (954) 563-2153 Dade (305) 408-2337 • Palm Beach (561) 361-0012



11/17/97 M FLORIDA DIVISION OF CORPORATIONS

10:22 A

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000019081 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ROYALE MANAGEMENT SERVICES, INC.

ACCT#: 075136002300

CONTACT: STEVEN WEIL PHONE: (954)563-1269

FAX #: (954)563-2153

NAME: STANLEY INTERNATIONAL HOLDINGS, INC.

AUDIT NUMBER...... H97000019081

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

8mc 17-97

97 NOV 17 PH 1: 06
SECRETARY OF STATE ALLAHASSEE, FLORIDA

FAX AUAIT # 497000019 981 5D

97 NOV 17 PM 1:06

SECRETARY OF STATE TĂLLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

Stanley International Holdings, Inc.

these Articles undersigned subscriber to Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Stanley International Holdings, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Stapley International Voldings To 2010 W Andrews Avenue, Fort Stanley International Holdings, In , 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

Stanley R. Knowles

P.O. Box 50329

Lighthouse Point, FL 33074

Secretary / Treasurer Dir.

Reginald Lockhart 915 NW 1st Avenue Miami, FL 33136

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Stanley R. Knowles P.O. Box 50329 Lighthouse Point, FL 33074

(SEAL)

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and worl of this 13th day of November, 1997.

Stanley R. Knowles

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3 hay of November 1997 by

Notary Public, State of Florida at Large

My commission expires on:

OFFICIAL NOTARY SEAL SHIRLEY A PAYTON NOTARY FUBLIC STATE OF HORIDA

COMMESSION NO. CCS17220 MY COMMESSION EXP. DEC. 11,1999

FAX AUD.T # H97000019081 FILED

97 NOV 17 PM 1: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Stanley International Holdings, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue. Fort Lauderdale. Florida 33311 has named Royale Management Services. Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Therese & Weil Saldreas