K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7 98 MAR 13 AM 10:49
Suite 221
Fort Lauderdale, Florida 33313ECRETARY OF STATE
(305) 485-5252 TALLAHASSEE, FLORIDA

March 9, 1998

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

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Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of STEVEN NEFT, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & R Accounting & Tax, Inc.

Donna Kent,

President

P. Hali MAR , 6 1998.

ARTICLES OF INCORPORATION

OF

STEVEN NEFT, INC.

FILED
98 MAR 13 AM IO: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- The name of the corporation is as follows: STEVEN NEFT, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

STEVEN NEFT - SS #265-73-4897 7050 NORTHWEST 44 STREET #410 LAUDERHILL, FLORIDA 33319

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

STEVEN NEFT - SS #265-73-4897 7050 NORTHWEST 44 STREET #410 LAUDERHILL, FLORIDA 33319

8. The name and address of the initial incorporator is as follows:

STEVEN NEFT - 1000 SHARES 7050 NORTHWEST 44 STREET #410 LAUDERHILL, FLORIDA 33319 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE:

1998

STEVEN NEFT / Registered Agent

FILED

98 MAR 13 AM 10: 49

SECRETARY OF STATE

STEVEN NEFT / Incorporator

SWORN TO AND SUBSCRIBED					
BEFORE ME THIS \underline{g}	DAY O)F	MAKCIT		1998.
STATE OF FLORIDA	}	gg #	265-73-4897		
COUNTY OF BROWARD	}	DD TF	, 200 70 1037		

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared STEVEN NEFT, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of STEVEN NEFT.

SWORN TO AND SUBSCRIBED before me this ______ day of

<u>MARCH</u>, 1998.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

DONNA J. KENT
MY COMMISSION # CC 470483
EXPIRES: August 4, 1999
Bonded Thru Notary Public Underwriters