

Stoller & Associates, Inc.

Business Planning, Management & Finance Consulting

1717 North Bayshore Drive, Suite 321
Miami, Florida 33132-1180
tel 305-530-0046 • fax 305-350-6826
e-mail: exec@stollerassociates.com
www.stollerassociates.com

P98000045973
May 15, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

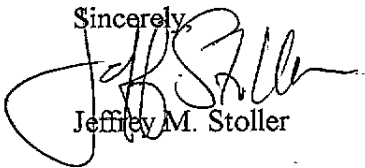
600002529236--2
-05/19/98--01060--005
****122.50 ****122.50

Re: STFB, Inc.

Attached please find enclosed 2 originals of the articles of incorporation for STFB, Inc., and a check for \$122.50 covering filing fee, initial registered agent and a certified copy.

Please overnight the certified copy using either our Fed Ex account #1821-3244-6 or UPS account #1052034742. Thank you for your attention.

Sincerely,



Jeffrey M. Stoller

JMS/pr

FILED
98 MAY 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QNS-21-98

**ARTICLES OF INCORPORATION
OF
STFB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be STFB, Inc..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8362 Pines Boulevard, Suite 387
Pembroke Pines, Florida 33024

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

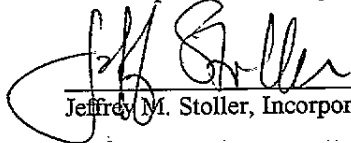
Jeffrey M. Stoller
1717 N. Bayshore Drive, Suite 321
Miami, Florida 33132

ARTICLE V: INCORPORATOR

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

Jeffrey M. Stoller
1717 N. Bayshore Drive, Suite 321
Miami, Florida 33132

The undersigned has executed these Articles of Incorporation this day, May 14, 1998.



Jeffrey M. Stoller, Incorporator

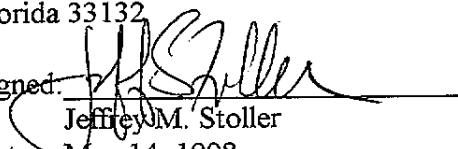
FILED
98 MAY 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

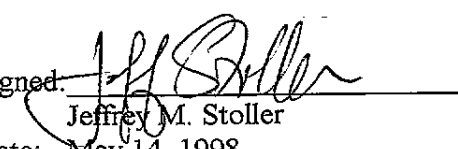
Pursuant to the provisions of §607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is STFB, Inc.
2. The name and address of the registered agent and office is:

Jeffrey M. Stoller
1717 N. Bayshore Drive, Suite 321
Miami, Florida 33132

Signed: 
Jeffrey M. Stoller
Date: May 14, 1998

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed: 
Jeffrey M. Stoller
Date: May 14, 1998

FILED
98 MAY 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA