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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: HELLER CAPITAL, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER

PHONE: (954) 475-8484

FAX #:

(954) 475-1125

NAME: S.T.P.A., INC.

AUDIT NUMBER.....H98000013482

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

CERT. OF STATUS..0

PAGES..... *3

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**ARTICLES OF INCORPORATION
OF
S.T.P.A., INC.**

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is S.T.P.A., Inc., and its address is 410 S.E. 5th Street, Hialeah, Florida 33010.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 S.E. 6th Street, Suite 100, Fort Lauderdale, Florida 33301, and the name of its initial registered agent is Charo Bolanos Ruiz.

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ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Michael Bolanos
410 S.E. 5th Street
Hialeah, Florida 33010

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Michael Bolanos
410 S.E. 5th Street
Hialeah, Florida 33010

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 22nd day of JULY, 1998.


Michael Bolanos, Incorporator

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

S.T.P.A., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 500 S.E. 6th Street, Suite 100, Ft. Laud., Fla., 33301, has named Charo Bolanos Ruiz, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Charo Bolanos Ruiz, Esquire
Registered Agent

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