



ACCOUNT NO. : 072100000032

REFERENCE : 963439 149395A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 16, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 963439-005

CUSTOMER NO: 149395A

CUSTOMER: Beatriz M. Capote, Esq  
BEATRIZ M. CAPOTE, P.A.

17th Floor  
1101 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: STEINLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*cf 9/16/98*

000002641000--1  
-09/16/98--01058--004  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
DIVISION OF CORPORATIONS  
FILED  
SECRETARY OF STATE  
98 SEP 16 AM 11:30 PM 3:00  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF  
STEINLE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 16 PM 3:00

ARTICLE I  
NAME

The name of the Corporation is **STEINLE, INC.**

ARTICLE II  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The principal office of the corporation is: 589 N.E. 57 Street, Miami, FL 33137.

ARTICLE V  
MAILING ADDRESS

The mailing address of the corporation is: 589 N.E. 57 Street, Miami, FL 33137.

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **1101 Brickell**

Avenue, 17th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

**BEATRIZ M. CAPOTE**

**1101 Brickell Ave., 17th Floor  
Miami, FL 33131**

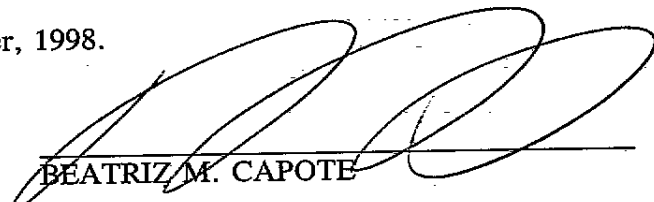
**ARTICLE IX**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X**  
**AMENDMENT**

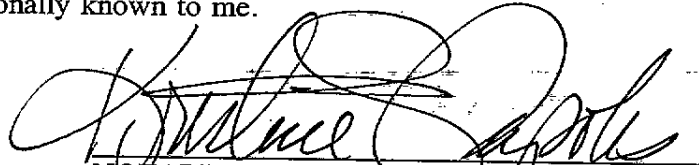
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of September, 1998.

  
\_\_\_\_\_  
**BEATRIZ M. CAPOTE**

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 14 day of September, 1998, personally  
appeared before me, an officer duly authorized to administer oaths and take acknowledgements,  
BEATRIZ M. CAPOTE, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
Print Name: KRISTINE NAPOLES

My Commission Expires:



KRISTINE NAPOLES  
My Commission CC408548  
Expires Dec. 03, 1998

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 16 PM 3:00

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT STEINLE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE, LOCATED  
AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, FLORIDA, 33131, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA.

  
BEATRIZ M. CAPOTE, Incorporator

DATE: 9-15-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BEATRIZ M. CAPOTE