

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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Phone : (305) 374-5600
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20424-94322

FLORIDA PROFIT CORPORATION OR P.A.**STEINER MANAGEMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
STEINER MANAGEMENT SERVICES, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is STEINER MANAGEMENT SERVICES, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 1007 North America Way, 4th Floor, Miami, Florida 33132.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is one million (1,000,000) shares, \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 1007 North America Way, 4th Floor, Miami, Florida 33132. The name of the Corporation's initial registered agent at that office is Gladys Rodriguez.

Prepared by:
Robert C. Boehm, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 793043

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ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation is: Gladys Rodriguez,
1007 North America Way, 4th Floor, Miami, Florida 33132.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 30 day of July, 1999.

By Gladys Rodriguez
Gladys Rodriguez
Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of STEINER MANAGEMENT SERVICES, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30 day of July, 1999.

By: Gladys Rodriguez
Gladys Rodriguez

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