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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ~~STABLES CORP.~~ STI INC

AUDIT NUMBER.....H9700007385  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

FAS-T CORP, AGENTS, INC.

SUBJECT: STI, INC.  
REF: W97000010315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The name conflict is with a trademark called "STI AND DESIGN".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**STIC, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is STIC, INC.

**ARTICLE TWO**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

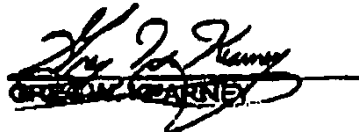
**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE FIVE**

The corporation's principal office address and the registered office address are the same. The address is:

Greg W. Kearney  
72 EAST McNAB ROAD, Suite 52 Pompano Beach, FL 33060  
SUITE 52  
POMPANO BEACH, FL 33060

  
GREG W. KEARNEY

Prepared by: Greg W. Kearney  
72 East McNab Road  
Suite 52  
Pompano Beach, FL 33060  
(305) 822-6839

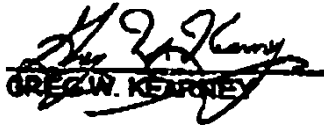
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ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

GREG W. KEARNEY  
72 EAST MCNAB ROAD,  
SUITE 52  
POMPAÑO BEACH, FL 33060

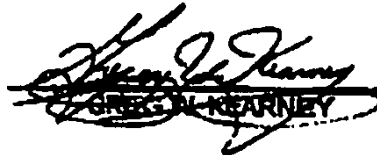
Greg W. Kearney  
72 East McNab Road  
Suite 52  
Pompano Beach, FL 33060

  
GREG W. KEARNEY

ARTICLE SEVEN

The name and address of the incorporator is:

GREG W. KEARNEY  
72 EAST MCNAB ROAD,  
SUITE 52  
POMPAÑO BEACH, FL 33060

  
GREG W. KEARNEY

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the  
1 day of MAY, 1997, by GREG W. KEARNEY. My  
Commission Expires:

  
Notary Public, State of Florida

JOHNNY SCHULZ  
Notary Public, State of Florida  
My Commission Expires: June 19, 1999  
Commission No. 00473687

*PERSONALLY KNOWN*

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TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

The undersigned, having been named and designated as Resident Agent for the corporation STIC, INC. at the incorporation, accepts the designation.

  
GREG W. KEARNEY

72 East McNab Road, Ste 52  
Pompano Beach, FL 33060

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