

OFFICE USE ONLY (Document #)

PROCEEDING 10052

LADARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003115512--8
-01/31/00--01017--021
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STAR BRIGHT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 JAN 31 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

RECEIVED
00 JAN 31 AM 8:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: STARBRIGHT GROUP, INC.

FILED
00 JAN 31 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE:

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

19370 Collins Ave. Ste. #1103
Aventura Beach, Fl. 33160

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Adhir Uzcategui
19370 Collins Ave. #1103
Aventura Beach, Fl. 33160

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Adhir Uzcategui, as President
Emilio Avila, as Vicepresident
Julio Roldan, as Secretary/Treasurer
All with address at: 19370 Collins Ave #1103
Aventura Beach, Fl. 33160

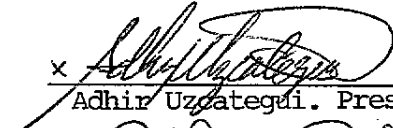
ARTICLE VI - DIRECTOR (S):

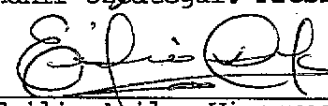
The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

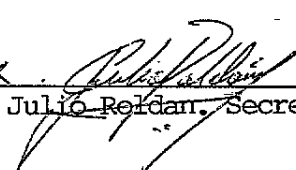
Adhir Uzcategui, as President (33.33%)	Emilio Avila, as Vicepresident (33.33%)
19370 Collins Ave. #1103	19370 Collins Ave. #1103
Aventura Beach, Fl. 33160	Aventura Beach, Fl. 33160
Julio Roldan as Secretary/Treasurer (33.33%)	
19370 Collins Ave. #1103, Aventura Beach, Fl. 33160	

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

24 day of January, ~~1999~~ 2000

x 
Adhir Uzcategui. President.-

x 
Emilio Avila. Vicepresident.-

x 
Julio Roldan. Secretary/Treasurer.-

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: STARBRIGHT GROUP, INC.

2. The name and address of the registered agent and office is: Adhir Uzcategui
19370 Collins Ave.#1103
Aventura Beach, Fl. 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DATE: January 24th, 2000

00 JAN 31 AM 8:57
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED