

# Product 2508

**LAZARUS CORPORATE FILING SERVICE**

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 3320 S.W. 87 AVENUE  
 (Address)  
 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

00 JUL 18 PM 4: 01  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**FILED**

00 JUL 17 AM 11: 42  
 DIVISION OF CORPORATION

**RECEIVED**

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

1. STAR 99 &, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
00 JUL 18 PM 3-37  
DIVISION OF CORPORATION

July 17, 2000

LAZARUS

MIAMI, FL

SUBJECT: STAR 99, INC.  
Ref. Number: W00000017827

We have received your document for STAR 99, INC.. However, the document has not been filed and is being returned for the following:

OUR COMPUTER DO NOT RECONIZE THE "CENT" SYMBOL, PLEASE SPELL OUT THE WORD "CENT" OR REMOVE FROM CORORATE NAME.

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00039054

**ARTICLES OF INCORPORATION**

**OF**

~~STAR 99 CENTS, INC.~~

**FILED**  
00 JUL 18 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation is:

~~STAR 99 CENTS, INC.~~

**ARTICLE TWO**

The principal office of the corporation shall be located at:

7200 Bay Dr. Unit 12, Miami Beach, FL 33141

Other offices for the transaction of business may be located wherever the Directors may deem necessary of expedient.

**ARTICLE THREE**

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE FOUR

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE FIVE

The corporation shall have two directors initially. However, the number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws.

The names and addresses of the initial directors are:

**NAME**

**ADDRESS**

**Erika Oidale Urbina**

**7200 Bay Dr. Unit 12  
Miami Beach, FL 33141**

**Eladio Urbina**

**7200 Bay Dr. Unit 12  
Miami Beach, FL 33141**

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## ARTICLE SIX

The names and addresses of the subscribers to these Articles of Incorporation are:

NAME	ADDRESS
Erika Oidale Urbina	7200 Bay Dr. Unit 12 Miami Beach, FL 33141
Eladio Urbina	7200 Bay Dr. Unit 12 Miami Beach, FL 33141

## ARTICLE SEVEN

The name and street address of the initial registered agent and office of this corporation is:

NAME	ADDRESS
Erika Oidale Urbina	7200 Bay Dr. Unit 12 Miami Beach, FL 33141

## ARTICLE EIGHT

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of the corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued, unless otherwise provided by the By-Laws of the corporation. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by the law.

**ARTICLE NINE**

The number of shares the corporation is authorized to issue is 1000 shares, which shall be common stock of \$1.00, par value, each.

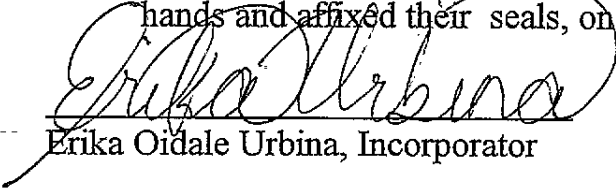
**ARTICLE TEN**

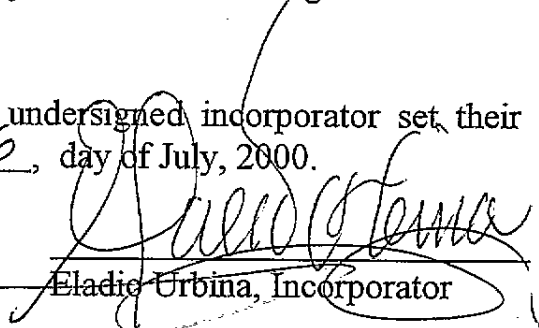
These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

**ARTICLE ELEVEN**

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator set their hands and affixed their seals, on this 6, day of July, 2000.

  
Erika Oidale Urbina, Incorporator

  
Eladie Urbina, Incorporator

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 Florida Statutes.

  
Erika Oidale Urbina, Resident Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6, day of July, 2000, by **Erika Oidale Urbina and Eladio Urbina**, who have produced their Florida drivers' licenses as identification.



Armando A. Pardillo  
MY COMMISSION # CC614439 EXPIRES  
February 15, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature in cursive script, appearing to read "Armando A. Pardillo".

Armando A. Pardillo, Notary Public

**FILED**  
00 JUL 18 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA