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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STARLIGHT SOLUTIONS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 08 2007

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ARTICLES OF INCORPORATION

The undersigned 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:

Starlight Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4001 S. Ocean Drive #6G
Hollywood, Florida 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD. SUITE #200
HALLANDALE BEACH, FLORIDA 33009

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ARTICLE V INCORPORATOR(S)

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

Liliana Gonzalez Otero
4001 S. Ocean Drive #6G
Hollywood, Florida 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of February, 2001.



Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:


Starlight Solutions, Inc.

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2. The name and address of the registered agent and office is:

Larry Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)



(Date)

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD., SUITE #200
HALLANDALE, FLORIDA 33009

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