

# PO5000126074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

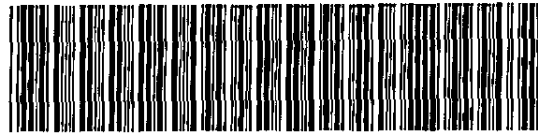
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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PHOENIX, ARIZONA

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**LAZARUS  
CORPORATE FILING SERVICE**

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TALLAHASSEE, FLORIDA

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

- 1. STARLITE KIDS, 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**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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Starlite Kids, Inc  
Articles of Incorporation

05 SEP 13 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

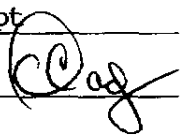
1. NAME. The name of this corporation is Starlite Kids, Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Odalys Cadiz and the initial registered office is located at 20100 SW 232 St Miami, FL 33170.
6. DIRECTORS. This corporation shall have One (1) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 20100 SW 232 St Miami, FL 33170
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Odalys Cadiz  
20100 SW 232 St Miami, FL 33170

she shall hold office until the first annual meeting of stockholders.

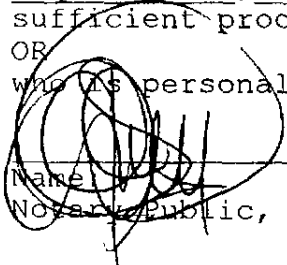
9. INCORPORATOR. The name and street address of the incorporator is Odalys Cadiz of 20100 SW 232 St Miami, FL 33170

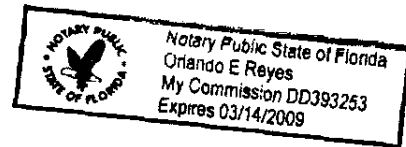
Dated on the 12 day of Sept 2005.

  
Odalys Cadiz

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing was acknowledged before me this 12 day of Sept, 2005 by Odalys Cadiz who presented sufficient proof of identification X  
OR  
who is personally known to me.

  
Notary Public, State of Florida



My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
Odalys Cadiz

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