

# F02000004/66

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STARLINK ENTERPRISES, INC.  
(Name of corporation - must include suffix)

FILED  
2002 AUG 16 PM 2:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MONICA MURIEL  
(Name of Person)  
5710 NW 63 PLACE  
(Firm/Company)  
5710 NW 63 Place  
(Address)  
PARKLAND FL 33067  
(City/State and Zip code)

000006878630--0  
-08/02/02--01055--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Monica Muriel at (954) 345-6759  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W02-22438

BRYAN AUG 16 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 5, 2002

MONICA MURIEL  
5710 NW 63 PLACE  
PARKLAND, FL 33067

SUBJECT: STARLINK ENTERPRISES, INC.  
Ref. Number: W02000022438

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for STARLINK ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 202A00046649

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MONICA MURIEL, do hereby certify  
(Name)

that this Resolution of the Board of Directors of STARLINK  
ENTERPRISES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on JUNE 11, 2002.

Be it resolved, that STARLINK ENTERPRISES ~~DOTCOM~~, INC.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name  
STARLINK ENTERPRISES DOTCOM, INC. for use in Florida.

Dated: Aug 13, 02

Monica Muriel, President  
Signature of either Chairman, Vice Chairman or any officer

MONICA MURIEL  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. STARLINK ENTERPRISES, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 43-1965439  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 11, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5710 NW 63 PLACE, PARKLAND, FL 33067  
(Principal office address)
- 5710 NW 63<sup>rd</sup> Place, Parkland, FL 33067  
(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mónica Moriel

Office Address: 5710 NW 63 Place

Parkland, Florida 33067  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mónica Moriel, President  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MONICA MURIEL

Address: 5710 NW 63<sup>rd</sup> Pl.  
Parkland, FL 33067

Vice Chairman: CARLOS MURIEL

Address: 5710 NW 63<sup>rd</sup> Place  
PARKLAND, FL 33067

Director: MONICA MURIEL

Address: 5710 NW 63 PL.  
Parkland, FL 33067

Director: Carlos Muriel

Address: 5710 NW 63

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MONICA MURIEL

Address: (see above)

Vice President: CARLOS MURIEL

Address: (see above)

Secretary: CARLOS MURIEL

Address: (see above)

Treasurer: CARLOS MURIEL

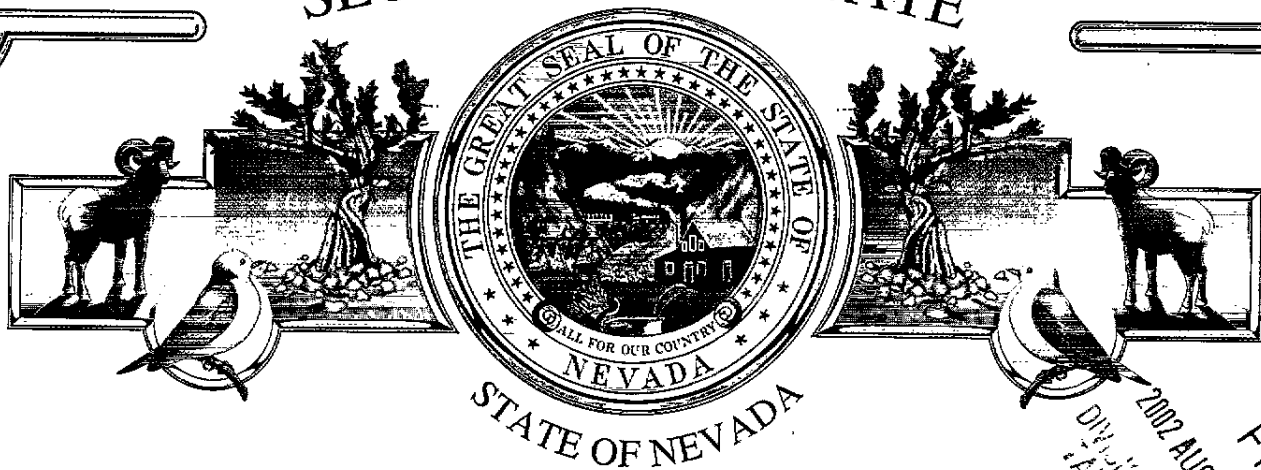
Address: (see above)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Monica Muriel — Carlos Muriel  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MONICA MURIEL - PRESIDENT — CARLOS MURIEL - Vice President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STARLINK ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 11, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 14, 2002.

DEAN HELLER  
Secretary of State

By

Certification Clerk

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA