

# F060000 7301

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Account Number : 110432003053  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Starsbrite Limited

Certificate of Status	1
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November 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: STARSBRITE LIMITED, INC.  
REF: W06000050703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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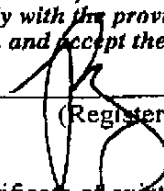
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Letter Number: 706A00067552

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**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. Starsbrite Limited  
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
Starsbrite Limited, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. British Virgin Islands  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. September 26, 2006  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10471 NW 36 Street Doral, FL 33178  
(Principal office address)  
10471 NW 36 Street Doral, FL 33178  
(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 NOT acceptable)  
Name: Corporate Creations Network Inc.  
Office Address: 11380 Prosperity Farms Road #221 E  
Palm Beach Gardens, Florida 33410  
(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.*  
  
(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.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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

**A. DIRECTORS**

Director: Betty Goldberg  
Address: 10471 NW 36 Street  
Doral FL 33178

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President \_\_\_\_\_  
Address: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Betty Goldberg, Director by T. Baez as attorney-in-fact  
(Typed or printed name and capacity of person signing application)

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Miami Beach FL 33139  
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**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE BVI BUSINESS COMPANIES ACT, 2004**

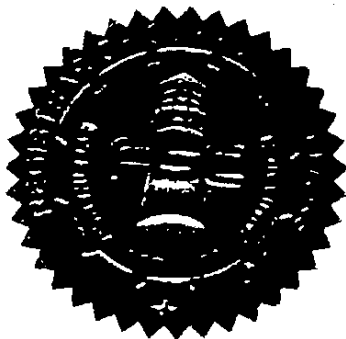
**CERTIFICATE OF GOOD STANDING (SECTION 235)**

*The Registrar of Corporate Affairs of the British Virgin Islands  
HEREBY CERTIFIES that, pursuant to the BVI Business Companies  
Act, 2004,*

**STARSBRITE LIMITED**

**BVI COMPANY NUMBER 1053879**

1. *Is on the Register of Companies;*
2. *Has paid all fees, annual fees and penalties that are due and payable;*
3. *Has not filed articles of merger or consolidation that have not become effective;*
4. *Has not filed articles of arrangement that have not yet become effective;*
5. *Is not in voluntary liquidation; and*
6. *Proceedings to strike the name of the company off the Register of Companies have not been instituted.*



BBC002W

*Asst*  **REGISTRAR OF CORPORATE AFFAIRS**  
10th day of November, 2006