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~~NON-PROFIT~~
FLORIDA ~~PROFIT~~ CORPORATION OR P.A.

STARBOT, INC.

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ARTICLES OF INCORPORATION
OF
STARBOT, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the corporation is STARBOT, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to the carried on (a) by a corporation exempt from Federal income

This document prepared by:
Lisette Salazar, Esq., Fla Bar No. 0977410
240 Crandon Blvd., Suite 266,
Key Biscayne, Fl. 33149

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tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE III

This corporation is organized for the purpose of providing a hands on educational facility and infrastructure in which children of all income levels can learn engineering and technological skills in a laboratory and/or machine shop setting.

ARTICLE IV

The address of the principal office of the Corporation is 7865 SW 21 Terrace, Miami, Florida 33155.

ARTICLE V

The initial mailing address of this corporation shall be:
7865 SW 21 Terrace, Miami, Florida 33155.

ARTICLE VI

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of three member. The name and address of the persons who will serve on the initial board of directors are:

Nola Garcia de Quevedo
7865 SW 21 Terrace
Miami, Fl. 33155

Korey Kline
7865 SW 21 Terrace
Miami, Fl. 33155

Beth Lindeman
7865 SW 21 Terrace
Miami, Fl. 33155

ARTICLE VII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE VIII

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XI

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A. 240 Crandon Blvd., Suite 266, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar, Esq.

ARTICLE XII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar, Esq.
240 Crandon Blvd., Suite 266
Key Biscayne, Florida 33149


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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2001.


Lisette Salazar, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STARBOT, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.


Lisette Salazar, Esq.

STATE OF FLORIDA, COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 31st day of August, 2001 by Lisette Salazar, Esq., who is personally known to me ✓ or who has produced _____ as identification.

My Commission Expires:


Notary Public, State of Florida



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