RUS CORPORATE FILING SERVICE, INC (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 ₩ Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION.

The under signed 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: STARBRIGHT GROUP, INC.



ARTICLE II - PRINCIPAL OFFICE:

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

19370 Collins Ave. Ste. #1103 Aventura Beach, Fl. 33160

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Adhir Uzcategui 19370 Collins Ave. #1103 Aventura Beach, Fl. 33160

ARTICLE V - INCORPORATOR (S):

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

Adhir Uzcategui, as President

Adhir Uzcategui, as President
Emilio Avila, as Vicepresident
Julio Roldan, as Secretary/Treasurer
All with address at: 19370 Collins Ave #1103
Aventura Beach, Fl. 33160

ARTICLE VI - DIRECTOR (S):

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

Adhir Uzcategui, as President (33.33%) Emilio Avila, as Vicepresident (33.33%)
19370 Collins Ave. #1103
Aventura Beach, Fl. 33160
Julio Roldan as Secretary/Treasurer (33.33%)
19370 Collins Ave. #1103, Aventura Beach, Fl. 33160

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

24_{day of} January xxxx 2000

Adhir Uzdategui. President.

Emilio Avila. Vicepresident.-

Julio Refdam, Secretary/Treasurer.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: STARBRIGHT GROUP, INC.
- 2. The name and address of the registered agent and office is:

Adhir Uzcategui 19370 Collins Ave.#1103 Aventura Beach, Fl. 33160

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE.

January 24th 7720