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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : DENIS GAUTHIER Account Number : 073542003667 Phone : (954)925-0435 Fax Number : (954)925-0185 2000 FEB 16 NM 7: 45
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

THE WISHING STAR INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

Feb-16-00 04:00P

FILED
2000 FEB 16 AM 7: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0000007258 ARTICLES OF INCORPORATION OF THE WISHING STAR INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: THE WISHING STAR INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 215 LA COSTA COURT WESTON, FL 33326

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

NATHALIE OBERT 215 LA COSTA COURT WESTON, FL 33326

Which is also known as the registered office.

NATHALIE OBERT 499 E.SHERIDAN STREET #202 DANIA, FL 33004

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

NATHALIE OBERT 215 LA COSTA COURT WESTON, FL 33326

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

NATHALIE OBERT 215 LA COSTA COURT WESTON, FL 33326

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Feb-16-00 04:00P

FILED
2000 FEB 16 AM 7: 45 P.04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000007258

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14TH.day of FEBRUARY 2000

STATE OF FLORIDA)
:SS NATHALIE OBERT
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: NATHALIE OBERT known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 14TH, day of FEBRUARY 2000

Notary Public, State of Florida at large.

My Commission Expires:

EXPIRES JUN 24, 2001

EXPIRES JUN 24, 2001

EXPIRES JUN 24, 2001

EXPIRES JUN 24, 2001

EXPIRES JUN 26, 2001

I NATHALIE OBERT by execution hereof, accept the designation as Registered Agent of this Corporation

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