

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Stam. Conn, Inc.

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-02/10/00--01067--007

*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

LS 2/10/00 10:51

WELL Pick Up

RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE
STATE OF FLORIDA
00 FEB 10 AM 11:57
UCC 1 or 3 File

RECEIVED

UCC 11 Retrieval

Courier

MAR 14 2000

W-3622
CP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: STARR.COM, INC.
Ref. Number: W00000003692

We have received your document for STARR.COM, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 700A00007048

corrected

RECEIVED
00 MAR 14 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

1923 Corp.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is 1923 Corp.

ARTICLE II.

The Corporation's Mailing address and principal office is:

7880 SW 158th Terrace
Miami, Florida 33157

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

00 MAR 14 1999 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

Joseph Nelson
7880 SW 158th Terrace
Miami, Florida 33157

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

Tobin & Reyes, P.A.

A handwritten signature in black ink, appearing to read 'David S. Tobin', written over a horizontal line.

David S. Tobin

CERTIFICATE OF REGISTERED AGENT

OF

1923 Corp.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That 1923 Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Drive, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of February, 2000.

Tobin & Reyes, P.A.

By: 

David S. Tobin,
President

FILED
00 MAR 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA