

P000029522

Department of State
Division of Corporations
P.O. Box 602
Tallahassee, Florida 32314

SUBJECT: StarLight Enterprises, Incorporated

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM: Maria Izquierdo-Hayes

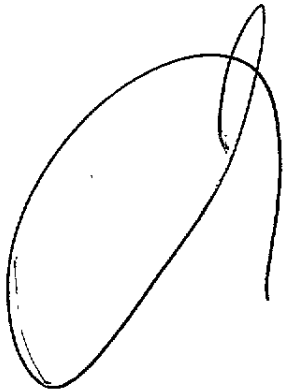
10351 Jasmine Court

Pembroke Pines, Florida 33026

(954) 805-8281

200003174892-12
-03/17/00-01096-002-2
****18.75 ****18.75

FILED
00 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 3/23

**ARTICLES OF INCORPORATION
OF**

StarLight Enterprises, Incorporated

The undersigned does hereby subscribe to, acknowledge and file the following Article of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

FILED
00 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **StarLight Enterprises, Incorporated**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal address and mailing address is as follows: P.O. Box 823438, South Florida, Florida 33082

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI
TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII
INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows:

Maria Antonia Izquierdo-Hayes, 10351 Jasmine Court, Pembroke Pines, Florida 33026

ARTICLE VII
INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as Director(s) until the next election are as follows:

Maria Antonia Izquierdo-Hayes, 10351 Jasmine Court, Pembroke Pines, Florida

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices

as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is:
Maria Antonia Izquierdo-Hayes, 10351 Jasmine Court, Pembroke Pines, Florida
33026

ARTICLE IX

OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Maria Antonia Izquierdo-Hayes, President, 10351 Jasmine Court, Pembroke Pines, Florida

Glenn Michael Hayes, Vice President, 10351 Jasmine Court, Pembroke Pines, Florida

IN WITNESS WHEREOF, the undersigned Subscriber has executed these
Article of Incorporation this 10 day of March 10, 2000.

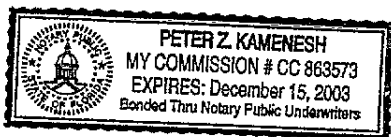


Maria Antonia Izquierdo-Hayes

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

PERSONALLY APPEARED before me, a Notary Public authorized to
take oaths and acknowledgments in the State and County set forth above,
personally appeared Maria Antonia Izquierdo-Hayes, known to me and known by
me to be the person who executed the foregoing Article of Incorporation, and he
acknowledged before me that he executed said Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and county aforesaid, this 10 day of March, 2000.




NOTARY PUBLIC – STATE OF FLORIDA

Print Name: _____

Commission Expiration stamp, Seal or Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated
Corporation, at the placed designated herein, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative

to the property and complete performance of my duties, to wit: Section 607.034
and 607.037 of the Florida Statutes.



Maria Antonia Izquierdo-Hayes

DATED: 3/17/00

FILED

00 MAR 17 PM 1:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA