

P000000047105

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026235 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
05-10-00

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Star * Tech Holdings Inc.

FILED
00 MAY 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000026235

EFFECTIVE DATE
05-10-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Star * Tech Holdings Inc.

Article II. Address

The Corporation's mailing address is:
Star * Tech Holdings Inc.
4912 SW 11th Place
Cape Coral FL 33914

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mr. Otto Phillips
Mrs. Wendy Phillips

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000026235

Copyright © 1993-2000 CC

FILED
00 MAY 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000026235

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

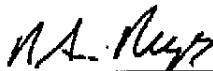
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 11, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Roger A. Reyes Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000026235

H00000026235

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Star * Tech Holdings Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

R.A. Reyes

**CORPORATE CREATIONS ENTERPRISES INC.
Roger A. Reyes, Vice President**

Date: May 11, 2000

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

FILED
00 MAY 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000026235

Copyright © 1993-2000 CC