

P00000053782

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003237969--6  
-05/03/00--01119--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

StarPower inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 25 PM 9:31

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JILL SHANBRON  
Name (Printed or typed)

8650 EAGLE RUN DRIVE #4  
Address

BOCA RATON FLORIDA 33434  
City, State & Zip

(561) 479-1897  
Daytime Telephone number

11907

F. CHEN MAY 5 2000

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2000

JILL SHANBRON  
8650 EAGLE RUN DRIVE #4  
BOCA RATON, FL 33434

SUBJECT: STARPOWER INC.  
Ref. Number: W00000011907

We have received your document for STARPOWER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 300A00025354

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Star Power U.S.A. Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8650 EAGLE RUN DRIVE #4  
BOCA RATON FL 33434

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDING CELEBRITIES AND  
ENTERTAINMENT TO BUSINESSES,  
ORGANIZATIONS, INDIVIDUALS AND OTHER  
ENTITIES.

## ARTICLE IV SHARES

The number of shares of stock is: 200 NO PAR VALUE

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 25 AM 9:31

FILED

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

JILL SHANBRON  
8650 EAGLE RUN DRIVE #4  
BOCA RATON FL 33434

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JILL SHANBRON  
8650 EAGLE RUN DRIVE #4  
BOCA RATON FL 33434

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jill Shanbron  
Signature/Registered Agent

APRIL 29 2000  
Date

Jill Shanbron  
Signature/Incorporator

APRIL 29 2000  
Date