

PO0000073273
TRANSMITAL LETTER

July 22, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

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

ATT: Neysa Culligan

Subject: STARLORD, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

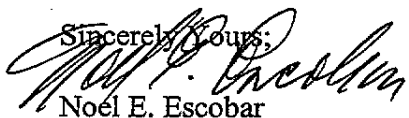
Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
00 JUL 31 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:


Noel E. Escobar

Accountant

GAVE

EFFECTIVE DATE
7-24-00

AUTHORIZATION BY PHONE TO

CORRECT Effective Date

DATE 8-2

LOC. EXAM. Tel

T BROWN AUG - 2 2000

EFFECTIVE DATE

7-24-00

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

STARLORD, INC.

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: STARLORD, INC.

Commencement of Corporate Existence

The corporation shall come into existence on July 24, 2000

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
4422 Sea Grape Drive, Lauderdale by the Sea, Florida 33308

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Arthur Edward Collier at 4422 Sea Grape Drive, Lauderdale by the Sea, Florida 33308

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation are:

Susan A. Collier residing at 4422 Sea Grape Drive, Lauderdale by the Sea, Florida 33308
She will serve as Director, President, and Treasurer.

Arthur Edward Collier residing at 4422 Sea Grape, Lauderdale by the Sea, Florida 33308
He will serve as Director, Vice President and Secretary.

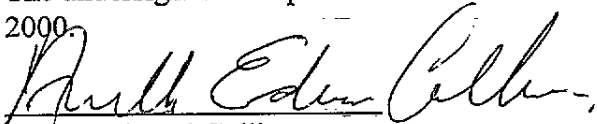
ARTICLE VIII

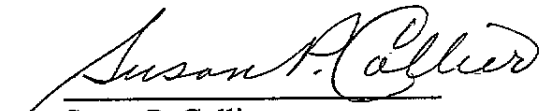
The name and street address of the incorporators to these Articles of Incorporation are:

Arthur Edward Collier residing at 4422 Sea Grape Drive, Lauderdale by the Sea, Florida 33308

Susan P. Collier residing at 4422 Sea Grape Drive, Lauderdale by the Sea, Florida 33308

The undersigned incorporators have executed these Articles of Incorporation this 22 day of July 2000.


Arthur Edward Collier


Susan P. Collier

NOTARIZATION IS NOT REQUIRED

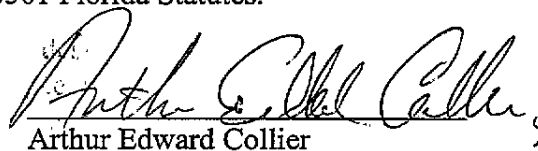
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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes **STARLORD, INC.** desiring to organize under the Laws of the State of Florida hereby designates Mr. Arthur Edward Collier an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 4422 Sea Grape Drive, Lauderdale by the Sea, Florida 33308, as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.


Arthur Edward Collier