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TRANSMITTAL LETTER

FILED
00 SEP -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

StarLite Designs, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003380466--1
-09/01/00--01078--002
*****87.50 *****87.50

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:

JUAN J. GARCIA

Name (Printed or typed)

6556 S.W. 132 St. Circle

Address

Miami FL 33183

City, State & Zip

305-382-9349

Daytime Telephone number

F. CHESSIN SEP 7 2000

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

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:

STARLITE DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6556 S.W. 132 CT. Circle
MIAMI FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JUAN T. GARCIA - PRESIDENT
6556 S.W. 132 CT. Circle
MIAMI FL 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELENA GARCIA
6556 S.W. 132 CT. Circle
MIAMI FL 33183

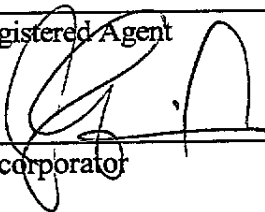
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN T. GARCIA
6556 S.W. 132 CT. Circle
MIAMI FL 33183

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

Signature/Registered Agent



Date

August 30, 2000

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA