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TRANSMITTAL LETTER

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

700003403827--6

-09/26/00--01024--004

*****87.50 *****87.50

SUBJECT: STAR PROMOTIONS USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

JAMES C. SCIANDRA

Name (Printed or typed)

3248 70th ST N.

Address

ST. PETERSBURG, FL 33710

City, State & Zip

727 302 0332

Daytime Telephone number

FILED
00 SEP 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-27
WOW

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 PROMOTIONS USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3248 70th ST N. ST. PETERSBURG, FL. 33710**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ESTABLISH A MARKETING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLES L. SCIANDRA ... PRESIDENT
3248 70th ST. N. ST. PETERSBURG, FL. 33710**ARTICLE VI REGISTERED AGENT**

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

JAMES C SCIANDRA
3248 70th ST N. ST PETERSBURG, FL. 33710**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CHARLES L. SCIANDRA
3248 70th ST. N. ST. PETERSBURG, FL. 33710

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

9/11/00

Signature/Incorporator

Date

9/11/00

FILED
00 SEP 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA