

Oct-13-00 10:05A Law Offices of Sally N. S  
Division of Corporations

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From:  
Account Name : LAW OFFICES OF SALLY N. SAMH  
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Phone : (305)865-1224  
Fax Number : (305)865-6086

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**FLORIDA PROFIT CORPORATION OR P.A.**

South Star Group, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

**SOUTH STAR GROUP, INC.**

### Article II. Address

The mailing address of the Corporation is:

943 w. 60<sup>TH</sup> Street  
Hialeah, Florida 33012

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Hugo Rodriguez  
943 w. 60<sup>TH</sup> Street  
Hialeah, Florida 33012

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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.

Sally N. Sawh: FL Bar Member 086436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 865-1224

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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:

Sally N. Sawh  
Law offices Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands, Florida 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 6, 2000.

Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.

  
Hugo Rodriguez  
Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on October 6, 2000.

  
Sally N. Sawh  
as attorney in fact

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