

Attorney At Law

Union Planters Bank Building 633 N.E. 167th Street, Suite #701 North Miami Beach, Florida 33162 Phone: [305] 652-1113 Fax: [305] 652-1183

November 22, 2000

SECRETARY OF STATE OF ORPORATE OF CORPORATE OF CORPORATE

FLORIDA DEPARTMENT OF STATE

Division of Corporations New Filing Section P. O. Box 6327 Tallahassee, FL 32314

Re:

ARTICLES OF INCORPORATION

STAR SERVICES, INC.

500003476255--4 -11/27/00--01122--013 ****122,50 *****78.75

Dear Sir or Madam:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-mentioned corporation and my Check No. 255 in the amount of \$122.50 representing the following:

Filing Fees Certified Copy

\$ 70.00 <u>52.50</u>

\$122.50

Please return the stamped copy in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ÍTZHÁK BAČHAR, ESQ.

IB/evp

Enclosure

1000-28158

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

ITZHAK BACHAR, ESQUIRE UNION PLANTERS BANK BUILDING 633 N.E. 167TH STREET #701 NORTH MIAMI BEACH, FL 33162

SUBJECT: STAR SERVICES, INC. Ref. Number: W00000028158

We have received your document for STAR SERVICES, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00060624

D. C. C. C. D. D. D. D. C. C. Tollohanna Florida 39314

ARTICLES OF INCORPORATION

SECRETARY OF STATE CIVISION OF CORPORATIONS

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OF

SOUTH FLORIDA STAR SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the Corporation shall be:

SOUTH FLORIDA STAR SERVICES, INC.

The address of the principal office of this Corporation shall be: 12330 S.W. 131 Avenue, Miami, Florida 33186, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

<u>ARTICLE IV. REGISTERED AGENT</u>

The street address of the initial registered office of the Corporation shall be 12330 S.W. 131 Avenue, Miami, Florida 33186 and the name of the initial registered agent of the

Corporation at that address is BIENVENIDA CARMEN BONIL LIMA.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have four [4] directors. The names and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

Bienvenida Carmen Lima

President

12330 S.W. 131 Ave.

Miami, Florida 33186

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Bienvenida Carmen Lima

12330 S.W. 131 Ave.

President

Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals on this <u>20</u> day of <u>October</u>, 2000.

BIENVENIDA CARMEN LIMA

Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 10-20-2000

BIENVENIDA CARMEN LIMA

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