

P01000022927

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000023281 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 4:29

FLORIDA PROFIT CORPORATION OR P.A.

4 STARS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

✓ 12295



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2001

EMPIRE

SUBJECT: 4 STARS CORP.
REF: W01000004919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WHAT IS THE COMPLETE PRINCIPAL ADDRESS IN ARTICLE II?

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000023281
Letter Number: 801A00013309

401000023281

ARTICLES OF INCORPORATION

OF

4 STARS CORP.

**ARTICLE I
NAME**

The name of this corporation is: **4 STARS CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 4: 29

**ARTICLE II
PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **4 Stars Corp., c/o Bared and Assoc, PA 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.**

**ARTICLE III
DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: **Pablo R. Bared, Esq., Bared and Assoc., PA
1500 San Remo, #177, Coral Gables, FL 33146
Telephone (305)666-6010**

401000023281

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc., PA.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Enrique Klein
C/o Bared and Assoc., PA
1500 San Remo Ave., Suite 177
Coral Gables, FL. 33146

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Laura Tapia, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA
1500 San Remo Ave., #177, Coral Gables Fl. 33146
Telephone (305)666-6010

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of March 2001.



Laura Tarja, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 2nd day of March 2001.





NOTARY PUBLIC

My commission expires:

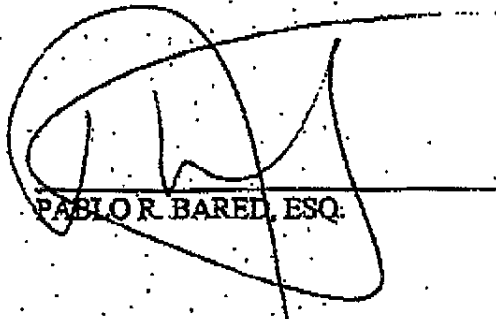
Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue
Suite 177
Coral Gables, FL 33146
Telephone (305)666-6010

H 01000023281

ACCEPTANCE OF REGISTERED AGENT
FOR
4 STARS CORP.

Having been named to accept service of process for 4 STARS CORP., Pursuant to Article VI of the Articles of Incorporation, 4 STARS CORP., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on March 2, 2001.



PABLO R. BARED, ESQ.

Prepared by:
 Pablo R. Bared, Esq. Bar #739405
 Bared and Assoc., PA
 1500 San Remo Ave.
 Suite 177
 Coral Gables, FL 33146
 Telephone (305)666-6010

\articles\

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 MAR -5 -PM 4:29

H 01000023281