

PO1000033061
TRANSMITTAL LETTER

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

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-03/29/01--01012--002
*****78.75 *****78.75

SUBJECT: STARK HOLDINGS 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: MICHAEL BRAULT, CPA
Name (Printed or typed)

7800 W. OAKLAND PARK BLVD. BLDG. "G"
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(954) 749-8802
Daytime Telephone number

FILED
01 MAR 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

D. WHITE APR - 2 2001

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ARTICLES OF INCORPORATION
OF
STARK HOLDINGS INC.

FILED

01 MAR 28 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract hereby form a Corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is Stark Holdings Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum of shares of stock that this Corporation is authorized to have outstanding at any time is 100 Shares of common stock, having a par value of One (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one hundred dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

437 Golden Isles Drive, #16-D
Hallandale, Fl. 33009

ARTICLE VI

The initial Resident Agent for the Corporation and the initial address of the Registered Resident Agent is:

Nathalie Lamothe
437 Golden Isles Drive, #16-D
Hallandale, Fl. 33009

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

The Corporation shall have one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall not be less than One (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are

NAME	ADDRESS	TITLE
Nathalie Lamothe	437 Golden Island Drive #16-D Hallandale, Fl. 33009	President

ARTICLE X

These articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereof.

ARTICLE XI

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

NATHALIE LAMOTHE
437 GOLDEN ISLES DRIVE, #16-D
HALLANDALE, FL 33009



NATHALIE LAMOTHE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

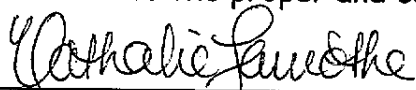
IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

FIRST - That STARK HOLDINGS INC. desiring to organize or qualify under the laws of the State of Florida, with its principal business at City of Hallandale, State of Florida, has named its agent to accept service of process within Florida

Nathalie Lamothe, Incorporator

Date: March 15th 2001

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all relative to the proper and complete performance on my duties.

BY: 

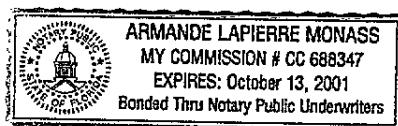
Registered Agent

Date: March 15th 2001

THE FOREGOING INSTRUMENT, was acknowledged before me this 15th day of March 2001 by Nathalie Lamothe, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

Witness my hand and official seal in the county and State last aforesaid this day and year above written.

Armande Lapiere Monass
NOTARY PUBLIC



I.D. # L 530-620-67-750-0