

PA 1809052441

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

SUBJECT: Star Lab Enzyme Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004272748--3
-05/21/01--01036--017
*****78.75 *****78.75

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: Kelly Marks
Name (Printed or typed)

10295 Collins Ave., Apt. 917
Address

Bal Harbour, FL 33154
City, State & Zip

(305) 864-6540
Daytime Telephone number

FILED
01 MAY 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-52.5
WCC

**ARTICLES OF INCORPORATION
OF
THE STAR LAB ENZYME CORPORATION**

THE UNDERSIGNED, acting as incorporators of a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), adopt the following Articles of Incorporation:

FILED
01 MAY 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Star Lab Enzyme Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10295 Collins Avenue
Apt. #917
Bal Harbour, Fl 33154

ARTICLE III PURPOSE

The purpose or purposes for which the corporation is organized is:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) common shares at One Cent (\$.01) par value per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

<u>NAMES</u>	<u>ADDRESS</u>
Clifford Cunningham, President	250 Frederick St. Apt. # 1707 Kitchener, Ontario N2H2N1, Canada
Kelly Marks, Secretary	10295 Collins Ave. Apt. # 917 Bal Harbour, FL 33154

ARTICLE V REGISTERED AGENT

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

<u>NAME</u>	<u>ADDRESS</u>
Kelly Marks	10295 Collins Ave. Apt. # 917 Bal Harbour, FL 33154

ARTICLE VI INCORPORATOR

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kelly Marks	10295 Collins Ave. Apt. # 917 Bal Harbour, FL 33154

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 appointment as registered agent and agree to act in this capacity.

Kell Marks
Signature/Registered Agent

5-16-01
Date

Kell Marks
Signature/Incorporator

5-16-01
Date

FILED
01 MAY 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA