

THE LAW OFFICES OF  
**JOHN BRADLEY AND ASSOCIATES, P.A.**  
1215 EAST BROWARD BOULEVARD, SUITE 200  
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

Date: May 22, 2001

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

Re: **Starshine Kids, Inc.**  
**Articles of Incorporation Filing**

700004323157--3  
-05/25/01--01042--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs,

Please find enclosed Articles of Incorporation for filing together with a check in the amount of \$70.00 representing your fee. Additionally, please find enclosed a copy of the Articles to be stamped and returned to the above office at your earliest opportunity.

If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

John F. Bradley

Encl.  
cc: Starshine Kids, Inc.

FILED  
01 MAY 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 04 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**STARSHINE KIDS, INC.**

**FILED**  
**01 MAY 25 AM 11:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

**ARTICLE I: NAME**

The name of the Corporation is STARSHINE KIDS, INC. The address for the principal office of this corporation shall be 1605 Pennsylvania Avenue, #203, Miami Beach, FL 33139.

**ARTICLE II: PURPOSE**

The Corporation may engage or transact in any or all lawful activities or businesses 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 one thousand (1000) shares of common stock having no par value per share.

**ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 1605 Pennsylvania Avenue, #203, Miami Beach, FL 33139, and the name of the registered agent of the Corporation at that address is THELMA PETAS.

**ARTICLE V: INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is: THELMA PETAS, 1605 Pennsylvania Avenue, #203, Miami Beach, FL 33139

**ARTICLE VI: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII: SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set her hand and seal this 22 day of May, 2001, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Thelma Petas, Incorporator

STATE OF FLORIDA

COUNTY OF Broward

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Thelma Petas,

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same.

OR

2. { X } who produced identification in the form of D320-832-61-706-0, and acknowledged under oath before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of May, 2001.

John F. Bradley  
Notary Public

(Type/print Name of Notary)

My Commission Expires:



John F. Bradley  
MY COMMISSION # CC868058 EXPIRES  
November 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Thelma Petas is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Thelma Petas

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA