

PO1000062562

1975 N.E. 135th Street - Suite 3L
North Miami, Florida 33181

June 14, 2001

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

*Re: Articles of Incorporation
Star Island Services, Inc.*

500004435255--2
-06/21/01--01054--023
*****78.75 *****78.75

EFFECTIVE DATE
06-14-01

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation of Star Island Services, Inc. for filing. Also enclosed is my check for \$78.75 as and for filing fee and the return of a certified copy of the Articles of Incorporation for my records.

Thank you for your anticipated cooperation.

Very truly yours,


EMMANUEL AGNANT

Encls.

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FILED
01 JUN 21 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
STAR ISLAND SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation is: STAR ISLAND SERVICES, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

1975 N.E. 135TH Street - Suite 3L
North Miami, Florida 33181

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

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TALLAHASSEE, FLORIDA

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ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE VI - GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
EMMANUEL AGNANT	1975 N.E. 135 th Street - Suite 3L North Miami, Florida 33181

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) Directors, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Directors of this corporation shall be EMMANUEL AGNANT and CHANTALE BARBOT , the Incorporators named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are:

EMMANUEL AGNANT
1975 N.E. 135th Street - Suite 3L
North Miami, Florida 33181

CHANTALE BARBOT
1975 N.E. 135th Street - Suite 3L
North Miami, Florida 33181

ARTICLE X - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other

expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

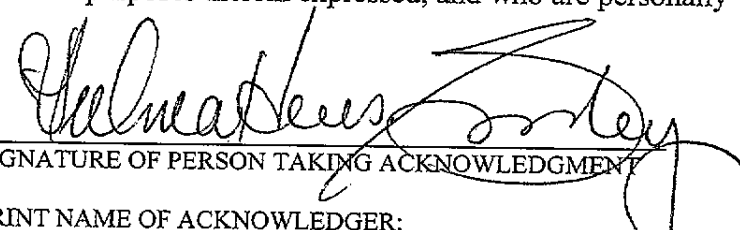
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18 day of June 2001.

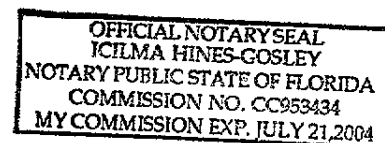

EMMANUEL AGNANT
Incorporator


CHANTALE BARBOT
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of June, 2001, by EMMANUEL AGNANT and CHANTALE BARBOT, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed, and who are personally known to me.


SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT
PRINT NAME OF ACKNOWLEDGER:
TITLE:
COMMISSION NUMBER:



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

IN COMPLIANCE WITH SECTIONS 48.091 and 617.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


EMMANUEL AGNANT

DATE: June 18, 2001

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TALLAHASSEE, FLORIDA