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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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: (305)634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

STAR FUNDING, INC.

Certificate of Status	· · · · · · · · · · · · · · · · · · ·
Certified Copy	0
Page Count	1 _
Estimated Charge	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

EMPIRE

SUBJECT: STAR FUNDING, INC.

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ARTICLES OF INCORPORATION

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STAR FUNDING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Star Funding, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 1750 N.W. 124th Way, Coral Springs, FL 33071.

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

This corporation shall not have less than one director.

PREPARED BY: R. Golubski, CPA 1001 W. Cypress Creek Road, #410 Ft. Laucierdale, FL. 33309-1951

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

NAME

TITLE

ADDRESS

Aviva Zfat

President

1750 NW 124th Way

Coral Springs, FL 33071

Reuven Zfat

Secy/Treasurer

1750 NW 124th Way

Coral Springs, FL 33071

These Officers shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of

NAME ADDRESS SHARES Aviva Zfat 1750 NW 124th Way 100 Coral Springs, FL 33071 Reuven Zfat 100

1750 NW 124th Way Coral Springs, FL 33071

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 1750 NW 124th Way, Coral Springs, FL 33071, and the name of the initial Registered Agent of this corporation is Aviva Zfat.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the 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 Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute. or Board of Directors, or by resolution of the Stockholders.

(SEAL)

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IN WITNESS WHEREOF, the undersigned have made and subscribed to these

Articles of Incorporation, at Broward County, Florida, this 21 day of

Sylvente, 2001 for the uses and purposes afortsaid.

Avida Zfat

Reuven Zfat (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing was () Sworn to and Subscribed OR () Acknowledged before

me this ______ day of fept , 2001 by Aviva Zfat and Reuven Zfat

who are (V) personally known to me OR () who produced

as identification.

OFFICIAL NOTARY SEAL
JOAN E BEIGGS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC992664
MY COMMISSION EXP. FEB. 22005

Motary Bublic Pop

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND WAMING OF AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Star Funding, Inc., desiring to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Coral Springs, Florida hereby designates Aviva Zfat as its agent to accept service of process within this State.

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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