

TRANSMITTAL LETTER

PO10000106842

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

SUBJECT: BEING A STAR, 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: VANESSA YOUNG
Name (Printed or typed)

600004666016--7
-11/05/01--01055--015
*****87.50 *****87.50

7204 WOODMONT AVE
Address

TAMARAC, FL 33821
City, State & Zip

954-533-9683
Daytime Telephone number

FILED
2001 NOV -5 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

11/6/01

ARTICLE OF INCORPORATION

FILED

2001 NOV -5 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BEING A STAR, INC.

And the principal place of business/mailling address is:

7204 Woodmont Avenue; Tamarac, FL 33321

ARTICLE II DURATION

The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

ARTICLE III PURPOSE/ NATURE OF BUSINESS

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and under the General Corporation Law of FLORIDA other than the banking business, or the trust company business.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of this corporation is 7204 Woodmont Avenue; Tamarac, FL 33321, and the name of the initial registered agent of this corporation at that address is Vanessa Young.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have two (2) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

| Name | Address |
|--------------------------------|--|
| Vanessa Young President | 7204 Woodmont Avenue; Tamarac, FL 33321 |
| Donna Napoli Vice President | 16640 Greens Edge Circle #90 Weston, FL 33326 |

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employee and agents to the full extent permitted by law.

ARTICLE VI INCORPORATOR

Vanessa Young
7204 Woodmont Avenue
Tamarac, FL 33321

ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The Incorporator has executed these Articles the 10th day of October 2001.

X Vanessa Young
Vanessa Young
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Vanessa Young, 7204 Woodmont Avenue; Tamarac, FL 33321, as its Registered Agent to accept service of process with the state.

X Vanessa Young
Vanessa Young
Registered Agent

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

X Vanessa Young
Vanessa Young
Registered Agent

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TALLAHASSEE FLORIDA