

Charter Number

**POW/18397**

VALLEY ONLY

Requestor's Name

Enrique L. Port

Address

155 South Miami Ave PHIC

City

State

ZIP

Phone

CORPORATION(S) NAME

100004715391--0

-12/10/01--01011--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**H/Star, Inc.**

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01 DEC 10 AM 9:40  
FLORIDA SECRETARY OF STATE  
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☒ Profit

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☐ Amendment

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☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 10, 2001

EMPIRE

MIAMI, FL

SUBJECT: 4 STAR, INC.  
Ref. Number: W01000028076

We have received your document for 4 STAR, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 101A00064896

RECEIVED  
01 DEC 14 AM 9:34  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**FILED**  
01 DEC 14 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is STAR 4 U, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Marcos Stern- President, Tania Stern - Vice President, Tania Stern- Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS

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The name and address of the incorporator signing these Articles is: Marcos Stern, 20001 Boca Raton, Florida 33434

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11th day of November, 2001.

X [Signature]

Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marcos Stern, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 11th day of November, 2001.

[Signature]

NOTARY PUBLIC, State of Florida  
at large

My commission expires:

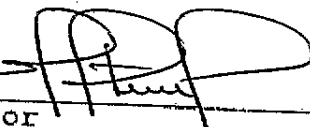


Gloria M. Leon  
Commission # CC 731130  
Expires April 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO. INC.

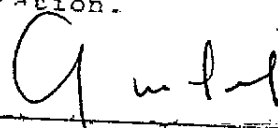
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: First, that STAR 4 U, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 20001 Boca Raton, Florida 33434, has named Enrique Leon as its agent to accept service of process within Florida.

Dated 11-14-01

X   
 Director

Having been named to accept service of process for the above named 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 status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X   
 Registered Agent

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