

TRANSMITTAL LETTER
P020000006530

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

SUBJECT: Shy Ning Starz, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004772546--4
-01/14/02--01040--005
*****78.75 *****78.75

Enclosed are 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: CHASE HINDS
Name (Printed or typed)

80 N.E. 133 ST
Address

MIAMI, FL. 33141
City, State & Zip

305-769-7002
Daytime Telephone number

FILED
2002 JAN 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

158
1/18/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ShyNing Starz, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

80 N.E. 133 ST
MIAMI, FL. 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

80

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHAISE HINDS
80 N.E. 133 ST
MIAMI, FL. 33161
PRESIDENT

KENLEY LAFRANCE
80 N.E. 133 ST
MIAMI, FL. 33161
VICE PRESIDENT

TODD PLEASANTS
80 N.E. 133 ST
MIAMI, FL. 33161
TREASURER

PATRICK PAUL
80 N.E. 133 ST
MIAMI, FL. 33161
SECRETARY OF AFFAIRS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHAISE HINDS
80 N.E. 133 ST
MIAMI, FL. 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHAISE HINDS
80 N.E. 133 ST
MIAMI, FL. 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

2002 JAN 14 PM 2:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01-08-02
Date

01-08-02
Date