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TRANSMITTAL LETTER
FILED

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

02 FEB 11 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/12/02--01016--021
*****87.50 *****87.50

SUBJECT: Star Performers Imports, Inc.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael J. Knott
Name (Printed or typed)

6516 N.W. 57th Lane
Address

Parkland, FL 33067
City, State & Zip

(561) 893-2631 / (954) 298-6820
Daytime Telephone number

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

CBA-14

**Articles of Incorporation of Star Performers
Imports, Inc.
A Florida For Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (for profit).

Article I

The name of the Corporation shall be: Star Performers Imports, Inc.

Article II

The principle place of business of this Corporation shall be: 6516 N.W. 57th Lane, Parkland, Florida 33067.

Article III

The purpose for which the Corporation is organized is:

To import clothing apparel (which may include Sports, Christian, and other themes) from various international locations for sale via the Internet and in association with a number of clothing stores in the South Florida area. Sales and marketing efforts will focus on the United States market, but there maybe a number of international sales from the Internet.

Article IV

The Corporation will authorize issuance of 500 shares of stock with a par value of \$1.00.

Article V

Board of Directors

The initial Board of Directors shall consist of the following members.

Nanci F. Knott
6516 N.W. 57th Lane
Parkland, Florida 33067

Michael J. Knott
6516 N.W. 57th Lane
Parkland, Florida 33067

Article VI

Corporate Officers

Nanci F. Knott -- President
6516 N.W. 57th Lane
Parkland, Florida 33067

Michael J. Knott -- Vice President, Treasurer, and Secretary
6516 N.W. 57th Lane
Parkland, Florida 33067

Article VII

Registered Office and Registered Agent

The Registered Office of the Corporation shall be: 6516 N.W. 57th Lane, Parkland, Florida 33067

The Registered Agent shall be: Michael J. Knott

Article VIII

Incorporator

The name and address of the incorporator shall be:

Michael J. Knott
6516 N.W. 57th Lane
Parkland, Florida 33067

Article IX

Commencement and Duration

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual.

Article X

Bylaws

Bylaws of the Corporation may be adopted, amended, and rescinded by the directors at any regular or any special meeting called for that purpose so long as they are not inconsistent with the provisions of these articles.

Article XI

Amendments to Articles of Incorporation

The Articles of Incorporation may be amended by a majority vote of the directors of the Corporation at any regular or special meeting called for that purpose.

Having been named as registered agent to accept services 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.

Michael J. Knott
Michael J. Knott, Registered Agent

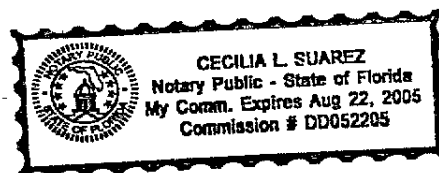
2/8/2002
Date

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Michael J. Knott, to me personally known or who provided FL D/Sec as identification and who executed the foregoing document, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of February, 2002.

Cecilia L. Suarez
Notary Public, State of Florida
Name: CECILIA L. SUAREZ
Commission No.: 8-22-05
My Commission Expires: 08/22/05



Michael J. Knott
Michael J. Knott, Incorporator

2/8/2002
Date

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Michael J. Knott, to me personally known or who provided FL D/Sec as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of February, 2002.

Cecilia L. Suarez
Notary Public, State of Florida
Name: CECILIA L. SUAREZ
Commission No.: DD052205
My Commission Expires: 8/22/05

