

PO2000019623

TRANSMITTAL LETTER

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

800004946328--6
-02/18/02--01020--009
*****78.75 *****78.75

SUBJECT: Starbrite Group Home, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Danila F. Grevi

Name (printed or typed)

975 NE 127 Street

Address

North Miami, FL 33161

City, State & Zip

(305) 899-1874

Daytime Telephone number

2002 FEB 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

2/21/02

ARTICLES OF INCORPORATION

OF

Starbrite Group Home, Inc.

FILED

2002 FEB 18 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is: Starbrite Group Home, Inc.

ARTICLE II – ADDRESS

The principal place of business and mailing address of this corporation shall be: 975 NE 127 Street, North Miami, FL 33161.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any business activities permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a par value of \$1.00 (one) per each share.

ARTICLE V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this corporation shall be: 975 NE 127 Street, North Miami, FL 33161, and the initial registered agent of this corporation at such office shall be: Danila F. Grevi, who upon accepting this designation agrees to comply with the time to time, with respect to keeping an office open for services of process.

ARTICLES VI – INITIAL BOARD OF DIRECTORS

FILED

2002 FEB 18 AM 9:54

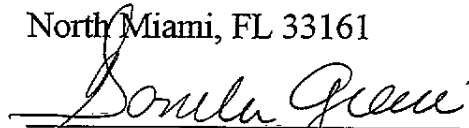
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
Danila F. Grevi President/Treasurer	975 NE 127 Street North Miami, FL 33161
Martina Rodriguez Vice-President/Secretary	975 NE 127 Street North Miami, FL 33161

ARTICLES VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Danila F. Grevi	975 NE 127 Street North Miami, FL 33161



Incorporator Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for Starbrite Group Home, Inc. at the place designated in the Articles of Incorporation. I, Danila F. Grevi accept to act in this capacity, and agree to comply with the provisions of Section 607.0501.

Miami-Dade County
Florida

2/15/02
Date



Registered Agent