

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AMAS PRODUCTIONS CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

G. BULLOCK MAR - 8 2002

HOLOOO 51207 ARTICLES OF INCORPORATION

(H)

OF

STARLINER, INC.

ARTICLE L

CORPORATE NAME

The name of the corporation is: STARLINER, INC.

<u>ARTICLE II.</u>

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights

Prepared By: Joseph Rizzo, Esq. 201 North University, Suite 103 Plantation, Florida 33324 (954)577-2981 FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT

RAYMOND AZAN

INITIAL REGISTERED OFFICE

- 5751 S.W 8th Court Plantation, Florida 33317

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, RAYMOND AZAN, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

RAYMOND AZAN REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Two (2). The name and address of the members of the Initial Board of Directors are:

RAYMOND AZAN

5751 S.W. 8th Court Plantation, Florida 33317

2) ROBERT DEEB

6653 N.W. 107th Place Miami, Florida 33178

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PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 6653 N.W 107th Place,

Miami, Florida 33178

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: RAYMOND AZAN, 5751 S.W. 8th Court, Plantation, Florida 33317.

RAYMOND AZAN