

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

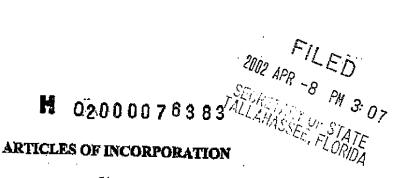
: (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

m. starr incorporated

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

APR 0 8 2002



OF

M. STARR INCORPORATED

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE 1: NAME

The name of the corporation is: M. Starr Incorporated, and its principal office and mailing address is: 2425 NE 26th Avenue, Lighthouse Point, Florida 33064

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is Two Hundred (200) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are:

Lloyd W. Kocher Jr. – 2425 NE 26th Avenue; Lighthouse Point, Florida 33064 Mariastarr Kocher - 2425 NE 26th Avenue; Lighthouse Point, Florida 33064

Angela D. DiCrescenzo QTA Associates Inc. 3711 NE 27th Avenue Lighthouse Point, FL 33064 (954)782-4560

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is

Angela D. DiCrescenzo, CPA; QTA Associates Inc.; 3711 NE 27th Avenue; Lighthouse Point, FL 33064

The sole incorporators of this corporation are:

Lloyd W. Kocher Jr. – 2425 NE 26th Avenue; Lighthouse Point, FL 33064 Mariastarr Kocher – 2425 NE 26th Avenue; Lighthouse Point, FL 33064

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 449 day of APRIC

Mariastan Kochen

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 4/4/02

Angela D, DiCrescenzo, CPA

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