

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000050234

Stars of Miami, Inc

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-05/07/02--01066--002

*****78.50 *****78.50

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

2002 MAY - 7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

02 MAY - 7

AM 11:09

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

on 5/7/02

ARTICLES OF INCORPORATION

OF

Stars of Miami, Inc.

FILED

2002 MAY -7 PM 4:02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Stars of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Roberto H. Monaco
7171 Coral Way, Suite 307
Miami, Florida 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (=500=) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberto H. Monaco
7171 Coral Way, Suite 307
Miami, Florida 33155

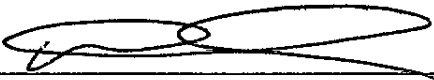
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roberto H. Monaco
7171 Coral Way, Suite 307
Miami, Florida 33155

The undersigned has(have) executed these Articles of Incorporation this

3 day of May, ~~19~~ 2002.



Signature/Title President/Director

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Stars of Miami, Inc.

2. The name and address of the registered agent and office is:

Roberto H. Monaco
(NAME)

7171 Coral Way, Suite 307
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33155
(CITY/STATE/ZIP)

FILED
2002 MAY -7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE 

(corporate officer)

TITLE President/Director

DATE May 3, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE May 3, 2002

REGISTERED AGENT FILING FEE: \$35.00