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TRANSMITTAL LETTER

FILED

02 JUL -5 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700006233827-5
-07/05/02--01087--015
*****78.75 *****78.75

SUBJECT: STAR BIVE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: Charles Sallou
Name (Printed or typed)

724 NE 82nd Street
Address

Miami FL 33138
City, State & Zip

(305) 759-4625
Daytime Telephone number

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

C. BLALOCK JUL 9 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
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ARTICLE I NAME

The name of the corporation shall be:

STAR BIVE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

724 NE 82nd Street
MIAMI FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Furniture Sales

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Charles Sallia Treasurer
724 NE 82nd Street
MIAMI FL 33138

LUIS Humberto Figueroa President
631 NE 72nd Terrace Apt 2
MIAMI FL 33138

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

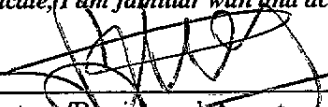
Charles Sallia
724 NE 82nd Street
MIAMI FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Sallia
724 NE 82nd Street
MIAMI FL 33138


Having been named as registered agent to accept service 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

X 

Signature/Registered Agent

6-29-02

Date

X 

Signature/Incorporator

6-29-02

Date