# P0200090774

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OTTICE USF ORLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Henra) (Document #) (Corporation Hame) (Document #1 (Corporation Name) (Document #) Pick up time 9.00 Walk in Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FUNGS QUALIFICATION \*\*\*\*\*78.75 Annual Repolt Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

### 13 STARS ENTERPRISES, INC.

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

> ARTICLE I NAME:

13 STARS ENTERPRISES, INC.

ARTICLE II
PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 7500 shares of \$ 10.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

# ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

# ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

Santiago Delgado

4625 NW 99<sup>th</sup> Avenue #109 Miami, Fl 33178 ARTICLE VI

This corporation shall have three (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation IS:

MARIA ANGELES GUERRERO 4625 NW 99TH AVENUE #109 MIAMI, FL 33178

ARTICLE VII INCORPORATORS:

The name and street address of the incorporator is:

Maria Angeles Guerrero President, Secretary and Treasurer 4625 NW 99th Avenue #109 Miami, Fl 33178

## ARTICLE VIII PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

## ARTICLE X AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a

majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its

hands and seals this 20 day of

\_200\_2.-

MARIA ANGELES GUERRERO

STATE OF FLORIDA {
COUNTY OF DADE{

SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personnally appear Maria Angeles Guerrero to me known to be the person (s) described in and executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid

us 2d days October 2002

My Commission DD092870
Expires lune 06, 2006

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

#### **ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

SANTIAGO ASPURU

REGISTERED AGENT