

PO2000127225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

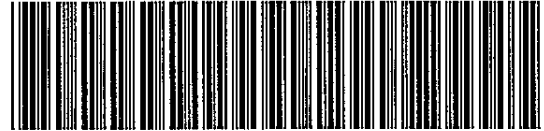
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Simply Starlites, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Victoria Starr
Name (Printed or typed)

10717 Cleary Blvd. #204
Address

Plantation, FL
City, State & Zip

954-462-1117 x105
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Simply Starlites, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2030 N. 55th Avenue
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home Based Retail business

ARTICLE IV SHARES

The number of shares of stock is: two

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Lorraine Starr - Vice president
2030 N. 55th Avenue
Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

Victoria Starr
as of 11/29/02 10717 Cleary Blvd. #204
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victoria Starr
as of 11/29/02 10717. Cleary Blvd. #204
Plantation, FL 33324

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



Signature/Registered Agent

11-22-02

Date



Signature/Incorporator

11-22-02

Date