P02-000/28056

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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SOBJECT:		S-TARA, INC. (Proposed corporate name - must include suffix)						
		(Proposed corpo	orate name - must inclu	de sumx)				
Enclosed is an	original ar	nd one (1) copy of th	ne articles of incorpora	ation and a check for:				
	\$70.00 ng Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy & Certificate				
			ADDITIONAL CO	PY REQUIRED				
FRO	OM: <u>S∨</u>	TELANA TARASOVA Name (printed o	<u> </u>					
		BLAKESBERG & C SW 4TH AVE Address						
	BOCA RATON, FL 33432-5803 City, State & Zip							
	<u>(56</u>	1) 750-8300 Daytime Telephi	one Number	_				

Note: Please provide the original and one copy of the articles

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- ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S-TARA, INC.



The principal place of business and mailing address of this corporation shall be: S-TARA, INC.

C/O BLAKESBERG & COMPANY, CPA'S

951 SW 4TH AVENUE

BOCA RATON, FL 33432-5803



ARTICLE III SHARES

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

1000 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JON D. BLAKESBERG 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SVTELANA TARASOVA 4093 NW 60TH CIRCLE BOCA RATON, FL 33496

ARTICLE VI PRINCIPAL ACTIVITY ARTICLE VII - INITIAL OFFICERS

consulting \nearrow sytelana tarasova (P)

WW - 1 25-03

Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation and the place designated in this certain at the place designated in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date