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(Business Entity Name)

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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/12/02--01100--018 \*\*78.70

FILED

2002 DEC 19 AM 9:50

STATE  
TOLSON

2544  
W02-32489

12/20/02

Wish Upon A Starr  
107 Pinchurst Lane  
Boca Raton, FL 33431  
561.391.9640  
stephanie@wishuponastarr.com  
www.wishuponastarr.com

FILED

2002 DEC 19 AM 9:50

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

From the desk of: Stephanie M. Starr

October 31, 2002

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

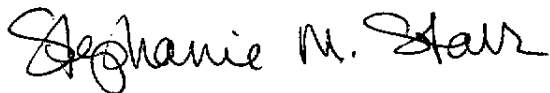
**Re: Filing of Articles of Incorporation for Wish Upon a Starr, Inc.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.70 for filing fee and a certified copy.

Wish Upon a Starr, Inc.  
Stephanie M. Starr  
107 Pinchurst Lane  
Boca Raton, FL 33431  
(561) 391-9640

Please contact me should you require any additional information.

Sincerely,



Stephanie M. Starr



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

FILED

2002 DEC 19 AM 9:50

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

November 13, 2002

STEPHANIE M. STARR  
107 PINEHURST LANE  
BOCA RATON, FL 33431

SUBJECT: WISH UPON A STARR, INC.  
Ref. Number: W02000032489

We have received your document for WISH UPON A STARR, INC. and your check(s) totaling \$78.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 202A00061704

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02 DEC 19 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/03

**FILED**

2002 DEC 19 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of the corporation shall be Wish Upon a Starr Creations, Inc.

**ARTICLE II**

The principal place of business is: 107 Pinehurst Lane Boca Raton, FL 33431.

**ARTICLE III**

This corporation is organized to create and sell personalized merchandise including but is not limited to invitations, cards, notepads, and party favors.

**ARTICLE IV**

The number of shares of stock is: 1,000

**ARTICLE V**

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

Stephanie M. Starr President, Vice President, Secretary, Treasurer  
107 Pinehurst Lane  
Boca Raton, FL 33431

**ARTICLE VI – registered agent**

Stephanie M. Starr  
107 Pinehurst Lane  
Boca Raton, FL 33431

**ARTICLE VII – incorporator**

Stephanie M. Starr  
107 Pinehurst Lane  
Boca Raton, FL 33431

ARTICLE VIII- EFFECTIVE DATE

JANUARY 01, 2003

Having been named as registered agent to accept service of process for the above state 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.

Stephanie M. Starr  
Signature/Registered Agent

12/16/02  
Date

Stephanie M. Starr  
Signature/Incorporator

12/16/02  
Date