

PO2000135398

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000242142 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

superstar entertainment, inc.

02 DEC 30 AM 10:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

T. SMITH DEC 31 2002

4402000242142

CERTIFICATE OF INCORPORATION
OF

SUPERSTAR ENTERTAINMENT, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SUPERSTAR ENTERTAINMENT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Paul Franson
9050 Pines Blvd. Ste 450
Pembroke Pines, FL 33024
(954) 450-9906

4402000242142

02 DEC 30 AM 10:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Joseph Smith	13781 SW 42nd Street Davie, FL 33328	100%	\$100

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 stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That SUPERSTAR ENTERTAINMENT, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Davie, the County of Broward, State of Florida, hereby designates Joseph Smith, as registered agent, to accept services within the State. The registered office of the corporation shall be: 13781 SW 42nd Street, Davie, FL 33328.

ARTICLE XII
INCORPORATOR

The name and street address of the incorporator is:

NAME	ADDRESS
Joseph Smith	13781 SW 42nd Street Davie, FL 33328

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
30 day of December 2002.


Joseph Smith

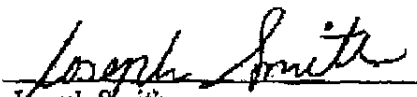
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

, INC.

FIRST: That SUPERSTAR ENTERTAINMENT, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Davie, State of Florida, has named Joseph Smith, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Joseph Smith

Date: December 17, 2002

H02000242142

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SUPERSTAR ENTERTAINMENT, INC.
2. The name and address of the registered agent and office is:

Joseph Smith
13781 SW 42nd Street
Davie, FL 33328

Joseph Smith
Joseph Smith

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 30 AM 10:31

Date: December 17, 2002

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

Joseph Smith
Joseph Smith

Date: December 17, 2002

H02000242142