Division of Corporations

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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 JAN -7 AN 8: 05

# FLORIDA PROFIT CORPORATION OR P.A.

STARWAY REMODELING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### **OF**

# STARWAY REMODELING, INC.

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 STARWAY REMODELING, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1677 NE 163<sup>rd</sup> Street, North Miami Beach, FL 33162.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five (500) shares having a par value of one dollar (\$1.00) per share.

## **ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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# ARTICLE V: INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is Eli Zem Gorlik, 1677 NE 163<sup>rd</sup> Street, North Miami Beach, FL 33162.

#### ARTICLE VI: INCORPORATORS

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

<u>ncorporator's Name</u> Eli Zem Gorlik

::

Street Address 1677 NE 163<sup>rd</sup> Street

North Miami Beach, FL 33162

Vladimir Engels

1677 NE 163rd Street

North Miami Beach, FL 33162

Vladimir Smorovsky

1677 NE 163rd Street

North Miami Beach, FL 33162

The undersigned incorporators have executed these Articles of Incorporation this 6th day of January, 2003.

Zem Gorlik

pir Smorovsky

Vladimir Engels

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#### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is STARWAY REMODELING, INC.
- 2. The name and address of the registered agent and office is:

Eli Zem Gorlik 1677 NE 163<sup>rd</sup> Street North Miami Beach, FL 33162

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 statues 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.

1/6/0

January 6, 2003

Zem/Gorlik