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# ANTHONY M. NARDOTTI

Attorney at Law
P.O. Box 3676 • Boynton Beach, Florida 33424
Phone (561) 736-9316 • Fax (561) 737-8999

March 4, 2003

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

Dear Sir or Madam:

Enclosed in duplicate are Articles of Incorporation for Star Snack & Beverage, Inc. Also enclosed is a check for \$78.75 which represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Please return the certified articles to me at the address stated above. If you have any questions, please call me at (561) 736-9316. Thank you for your cooperation.

Sincerely,

Anthony M. Nardotti

# ARTICLES OF INCORPORATION

OF

# STAR SNACK & BEVERAGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be:

STAR SNACK & BEVERAGE, INC.

The principal place of business of this corporation shall be:

4781 N. Congress Avenue #244 Boynton Beach, FL 33426

# ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

## ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

# ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the commons stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

### ARTICLE VI

The initial registered agent for this corporation is NATALIE A. MARCIL and the initial registered office is located at 24 Knightsbridge Road, Boynton Beach, Florida 33462.

# ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

KIM WIELEBA 4781 N. Congress Avenue #244 Boynton Beach, FL 33426

### ARTICLE VIII

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

KIM WIELEBA 4781 N. Congress Avenue #244 Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 + n + n day of March, 2003.

KIM WIELEBA

STATE OF	FLORIDA	)	
		)	SS:
COUNTY OF	PALM BEACH	)	

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared KIM WIELEBA, who is well known to me or who produced \_\_\_\_\_\_\_ as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that he executed the same as his free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this \_\_\_\_ day of March, 2003.

(SEAL)

Anthony Nardotti
Commission # DD081925
Expires Feb. 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC Print: The Norm

Commission No.: 108/925 Commission Expires: 2-7-06

# CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

NATALIE A. MARCIL

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