

Division of Corporations

Page 1 of 2

P030000040035

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.

(((H03000109113 8)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

5416

FLORIDA PROFIT CORPORATION OR P.A.**STARBOARD CORP.**

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

4-10-03
2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: BT SATORI CORP.
REF: W03000009990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) II.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000107503
Letter Number: 303A00021100

4-08-2003 2:06PM

FROM B ROBINSON ATTORNEY

P.2

H03000109113 8

ARTICLES OF INCORPORATION

OF

STARBOARD CORP.

FILED
03 APR -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being desirous of forming a corporation under the laws of the State of Florida, declare:

ARTICLE I

The name of this Corporation shall be

STARBOARD CORP.

ARTICLE II

The principal office of the corporation is presently unknown; the mailing address of the corporation is: 10775 SW 188th Street, # 1, Miami, FL 33157.

ARTICLE III

The general purpose or purposes for which the corporation is initially organized are as follows:

a. To acquire by purchase, lease, gift, devise or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise deal in, and dispose of real estate, real and personal property, businesses and business operations and any interest or right therein, whether as principal, agent, broker, partner, joint venturer or otherwise.

b. To conduct business and operations, and to have one or more offices, and to hold, buy, sell, exchange and generally deal in real properties, improved and unimproved, and buildings

H03000109113 8

4-08-203 2:06PM

FROM B ROBINSON ATTORNEY

P. 3

H03000109113 8

of every class and description; to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire, to dispose of any property, real or personal, and take mortgages and assignments of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise; to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the goodwill, stock, rights and property of any person, firm, association or corporation, paying for the same in cash, stock or bonds of this corporation; to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation; to carry on all or any of its operations without restriction or limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in this State and in any other of the several states, territories, possessions and dependencies of the United States, District of Columbia, and any and all foreign countries.

c. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with merchandise of every kind and nature for exportation from and importation into the United States, and to and from all countries foreign thereto, and for exportation from and importation into any foreign country, to and from any other country foreign thereto, and to purchase and sell domestic merchandise in domestic markets and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.

d. To manage or administer as agent the business or property of any corporation, firm or person carrying on any authorized business, and to sell or dispose of, receive and make disbursements for, or arrange for the management or administration of the whole or any part of the business or property of any corporation, firm or person.

e. To apply for, purchase and otherwise acquire and protect prolong and renew in the United States of America or elsewhere, any patents, patent rights, trademarks, copyrights, licenses, protections, concessions and the like, conferring any exclusive or non-exclusive or limited right to use any invention, process or privilege which may seem capable of being used for any

4-08-203 2:27PM

FROM B ROBINSON ATTORNEY

H03000109113 8

P. 4

purpose of the corporation or the acquisition of which may seem calculated directly or indirectly to benefit the corporation, and to apply for and obtain the registration of the United States of America and elsewhere of trade names and trademarks, and to use, develop, manufacture under or grant licenses to privileges in respect to all of the foregoing, or otherwise turn to account the property, rights and privileges, so acquired, and to carry on any business in any way connected therewith, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the corporation may acquire or propose to acquire.

f. To borrow money and to issue bonds, debentures, notes or other obligations of the corporation from time to time, and to secure the same by mortgage, lien, pledge, deed of trust or otherwise, to enter into payment, performance, fidelity bonds and surety undertakings of every nature and kind, and whether as principal, agent, surety, indemnitor, guarantor, indemnitee, guarantee or otherwise, as may be necessary for the purposes of the corporation's business.

g. To do all such things as may be deemed incidental or conducive to the attainment of the above purposes or any of them; to have all the rights, powers and privileges now or hereafter conferred by the laws of the State of Florida upon corporations; and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

h. The foregoing clauses shall be construed as purposes, object and powers, and it is hereby expressly provided that the enumeration herein of special purposes, powers and objects shall not be held to limit or restrict in any way the general powers of the corporation. Nothing herein contained shall be deemed to authorize or permit the corporation to do any act which a corporation under the laws of the State of Florida may not at any time lawfully do.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be Six Thousand (6,000), all of which shall have a par value of One Dollar (\$1.00), and which shares shall be designated "Common Shares."

ARTICLE V

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

ERIK DABEK
1500 BAY ROAD, # 239
MIAMI, FL 33139

ARTICLE VIII

The name and address of each incorporator and subscriber hereto is as follows:

<u>Name</u>	<u>Address</u>
TRISTRAM SNYDER	10775 SW 188TH STREET, # 1 MIAMI, FL 33157

ARTICLE IX

Where not inconsistent with law, or these Articles, the By-Laws of the corporation may contain any provision for the regulation and management of the affairs of the corporation

4-08-2003 2:08PM

FROM B ROBINSON ATTORNEY

P. 6

H03000109113 8

including, but not limited to, restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholder and/or director meetings.

IN WITNESS WHEREOF, I have executed and acknowledged these Articles this 2 day of April, 2003.


INCORPORATED

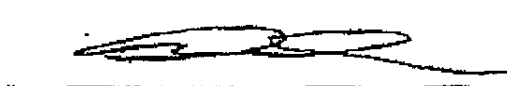
STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 2 day of April, 2003, by TRISTRAM SNYDER, who is personally known to me or who has produced identification. as


Notary Public, State of Florida

(Print, type of stamp commissioned name and affix official seal)

HAVING BEEN DESIGNATED AS REGISTERED AGENT FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I/WE HEREBY AGREE TO ACT IN SUCH CAPACITY AND STATE THAT I/WE AM/ARE FAMILIAR WITH AND AGREE TO ACCEPT THE OBLIGATIONS OF THAT POSITION.


ERIK DABEKSECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -9 AM 8:27