

PO3000047892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544
W03-11871



900016101479

04/25/03--01033--013 **78.75

RECEIVED
03 APR 25 AM 10:41
DIVISION OF REGISTRATION

FILED
2003 APR 30 PM 12:57
CLERK OF STATE
TALLAHASSEE FLORIDA

4/30/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED

2003 APR 30 PH 12: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE SUN, THE MOON AND THE STARS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2003 APR 30 PM 12:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 25, 2003

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: THE SUN, THE MOON AND THE STARS, INC.
Ref. Number: W03000011871

We have received your document for THE SUN, THE MOON AND THE STARS, INC. and your check(s) totaling \$78.75. 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: 403A00025210

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPT. OF STATE

03 APR 30 AM 11:21

RECEIVED

ARTICLES OF INCORPORATION.

FILED

2003 APR 30 PM 12: 57

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation ACT, hereby adopt(s) the following Articles of incorporation.-

ARTICLE I (NAME).-

The name of the corporation shall be:

I, THE SUN, THE MOON, AND THE STARS, INC.

ARTICLE II (PRINCIPAL OFFICE).-

The principal place of business and mailing of this corporation shall be :

**— 971 WEST FLAGLER STREET
MIAMI, FLORIDA 33130.**

**POST ADDRESS: P.O. BOX # 190805
MIAMI BEACH, FLORIDA 33119.**

ARTICLE III (SHARES).-

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

— 100 SHARES COMMON STOCK, NO PAR VALUE.

ARTICLE IV (INITIAL REGISTERED AGENT AND STREET ADDRESS).-

The name and address of the initial registered agent is:

**— Dr. RIBER C. LINARES.-
971 WEST FLAGLER STREET,
MIAMI, FLORIDA 33130**

FILED

2003 APR 30 PM 12:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V (INCORPORATOR).-

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

— **ELIONOR C. SALAZAR.-**
650 WEST AVENUE APT. #505
MIAMI BEACH, FLORIDA 33139

*The undersigned incorporator has executed these Articles of Incorporator this 24
days of APRIL, 2003.-*



Signature.-

ARTICLE VI [DIRECTOR(S)].-

*The name(s) and street address(es) of the director (s) to these Articles of Incorporation
is (are) :*

— **ELIONOR C. SALAZAR.-**
PRESIDENT, SECRETARY AND TREASURER.
650 WEST AVENUE APT. # 505, MIAMI BEACH, FLORIDA 33139

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

*Having been named as Registered Agent and to accept service of process for the above
state corporation at 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 related to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as Registered Agent.-*



Registered Agent Signature.-