

May 02 03 03:24p EXPRESS

305-444-4977

P. 1

Division of Corporations

Page 1 of 2

P030000049027

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.

((H03000185004 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
03 MAY -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WELL STAR CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

((H03000185004)))

ARTICLES OF INCORPORATION

Of

WELL STAR CORPORATION

ARTICLE I. NAME

The name of this corporation is **WELL STAR CORPORATION**.

ARTICLE II. NATURE OF BUSINESS

WELL STAR CORPORATION is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **WELL STAR CORPORATION** is perpetual.

ARTICLE IV. CAPITAL STOCK

WELL STAR CORPORATION is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **WELL STAR CORPORATION** is:

7480 NW 52nd. St. Ste. A
Miami, FL 33166

and the name of the initial registered agent of this corporation at this address is:

Jose A. Padilla
7480 NW 52nd. St. Ste. A
Miami, FL 33166

FILED
03 MAY -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000185004)))

ARTICLE VI. INITIAL DIRECTORS

WELL STAR CORPORATION shall have four (4) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Wellington Guerra	Director
7480 NW 52 nd . St. Ste. A	
Miami, FL 33166	

Daisy Guerra	Director
7480 NW 52 nd . St. Ste. A	
Miami, FL 33166	

Jose A. Padilla	Director
7480 NW 52 nd . St. Ste. A	
Miami, FL 33166	

Ana Padilla	Director
7480 NW 52 nd . St. Ste. A	
Miami, FL 33166	

ARTICLE VII - OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The names and addresses of the initial Officers are:

Wellington Guerra	President
7480 NW 52 nd . St. Ste. A	
Miami, FL 33166	

Daisy Guerra	Treasurer
7480 NW 52 nd . St. Ste. A	
Miami, FL 33166	

May 02 03 03:24p EXPRESS

305-444-4977

p. 4

((H03000185004)))

Jose A. Padilla
7480 NW 52nd. St. Ste. A
Miami, FL 33166

Secretary


Ana Padilla
7480 NW 52nd. St. Ste. A
Miami, FL 33166

Vice-President

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Jose A. Padilla
7480 NW 52nd. St. Ste. A
Miami, FL 33166


Jose A. Padilla
Incorporator

((H03000185004)))

ACCEPTANCE OF APPOINTMENT**OF****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: WELL STAR CORPORATION

2. The name and address of the registered agent and office is:

Jose A. Padilla
7480 NW 52nd. St. Ste. A
Miami, FL 33166

SIGNATURE TITLE President / DirectorDATE April 7, 2003

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE DATE May 1, 2003SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 AM 8:58

FILED