

P0300005441

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.

((H03000196054 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

OFFERING DATE
5-15-03

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
2003 MAY 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STAR TRAVEL & TOURS, INC.

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

H03000196054

ARTICLES OF INCORPORATION OF STAR TRAVEL & TOURS, INC.

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, and acknowledge to file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **STAR TRAVEL & TOURS, INC.** and the initial address of the corporation shall be 1031 NE Ives Dairy Road, Suite 228, Miami, Florida 33179

ARTICLE II

This corporation may engage in any business permitted under the law of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
10000	\$.01	Common

EFFECTIVE DATE
5-15-03

The consideration for all of said stock shall be payable in cash.

ARTICLE IV

This corporation shall commence its existence effective as of May 15, 2003, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VI

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until his and her successors are duly elected and qualified, shall be **BRADLEY JOHN SAUER**, 1031 NE Ives Dairy Road, Suite 228, Miami, Florida 33179; and **LOISE NJERI NGUGI-SAUER**, 1031 NE Ives Dairy Road, Suite 228, Miami, Florida 33179.

ARTICLE VII

The name and address of the incorporators are **BRADLEY JOHN SAUER**, 1031 NE Ives Dairy Road, Suite 228, Miami, Florida 33179; and **LOISE NJERI NGUGI-SAUER**, 1031 NE Ives Dairy Road, Suite 228, Miami, Florida 33179.

This instrument prepared by:
Alexander O. Akpodiete, Esq.
1031 IVES DAIRY ROAD, SUITE 228
P.O. BOX 694144, MIAMI, FLORIDA, U.S.A. 33269-4144
(305) 914-5688. (305) 914-5696 Fax
(954) 274-6886 Cellular; (561) 610-6100 Pager
Florida bar No. 17728
Website: www.lawyeralex.com
E-mail: lawyeralex@aol.com

FILED
2003 MAY 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000196054

H03000196054

Articles of Incorporation
STAR TRAVEL & TOURS, INC.
Page 2**ARTICLE VIII**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be effected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any Director of this corporation, which like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

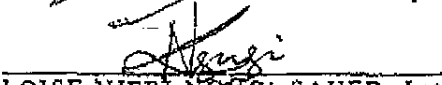
ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, We, the undersigned, being the incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals, this 14th day of May, 2003.

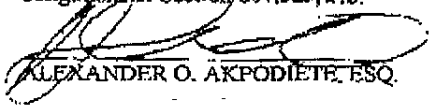

BRADLEY JOHN SAUER, Incorporator
LOISE NJERI NGUGI-SAUER, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that STAR TRAVEL & TOURS, INC., desiring to organize under the laws of the State of Florida, has named ALEXANDER O. AKPODIETE, ESQ., 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179, County of Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations in Section 607.325, F.S.


ALEXANDER O. AKPODIETE, ESQ.

Dated 14th day of May, 2003.

H03000196054