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**Charter Number Only** 

Haquestor's Name

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CORPORATION(S) NAME

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) Limited Partnership	(	) Annual Report		(	) Other
) Reinstatement	(	) Reservation	·	(	) Change of Registered Agent
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

#### SHINING STAR PROPERTIES, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is Shining Star Properties, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

7100 Northwest 99th Avenue Tamarac, Florida 33321

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Tamara Budnick
7100 Northwest 99th Avenue
Tamarac, Florida 33321

#### ARTICLE V. INCORPORATOR

The names and addresses of the incorporator of these Articles of Incorporation

is:

Tamara Budnick 7100 Northwest 99th Avenue Tamarac, Florida 33321

The undersigned has executed these Articles of Incorporation of 3 day of June, 2003.

Tamara Budnick, Incorporator

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CÖRPORATION

Pursuant to the provisions of Florida Statutes § 607.0501, 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 SHINING STAR PROPERTIES, INC.
- 2. The name of the registered agent is:

Tamara Budnick

3. The address of the registered agent is:

7100 Northwest 99th Avenue

Tamarac, Florida 33321

# 03 JUN-6 PH 12: 27 SECRETARY OF STATE

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.

Tamara Budnick, Esquire

DATE: June <u>3</u> 2003