

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : LAW OFFICES OF SALLY N. SAWH  
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FLORIDA PROFIT CORPORATION OR P.A.

Starlite USA Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Starlite USA Inc.

Article II. Address:

The mailing address of the Corporation is:

c/o Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor, Florida, 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Sally N. Sawh, Esq.  
c/o Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor, Florida 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh: FL Bar Member 086436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 865-1224

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

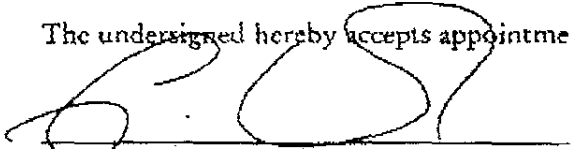
Sally N. Sawh, Esq.  
c/o 1054 Kane Concourse  
Bay Harbor, Florida 33154

Article VII. Corporate Existence

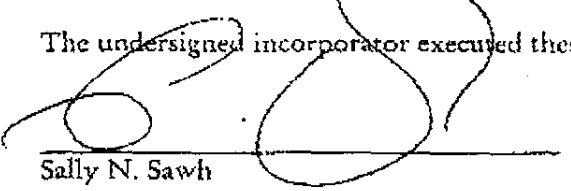
These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 2003.

Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.

  
NAME: Sally N. Sawh  
Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on August 14, 2003.

  
Sally N. Sawh

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