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December 23, 2003

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Incorporation of Angel Management, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for Angel Management, Inc. along with this law firm's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Assistant to Paul A. Krasker

Should you have any questions, please do not hesitate to call.

/t11

Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 7, 2004

TRACY LEE LONGO P.O. BOX 3888 WEST PALM BEACH, FL 33402-3888

SUBJECT: ANGEL MANAGEMENT, INC.

Ref. Number: W04000000646

We have received your document for ANGEL MANAGEMENT, INC. and your check(s) totaling \$70.00. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6884.

Letter Number: 604A00000953

Shawn Logan Document Specialist New Filings Section

Division of Cornerations - P.O. ROX 6327 - Tallahassaa Florida 32314

# •

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# ARTICLES OF INCORPORATION OF STAR SOLUTIONS MANAGEMENT, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

#### ARTICLE I Name of Corporation

The name of this Corporation shall be STAR SOLUTIONS MANAGEMENT, INC. (the "Corporation").

#### ARTICLE II

#### Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 310 Racquet Club Road, Apt. 206, Weston, Florida 33426.

#### ARTICLE III

#### Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV

#### Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker, Esquire.

### ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Bonnie Levengood

310 Racquet Club Road, Apt. 206

Weston, Florida 33426

Phillip McHugh

1410 S. Ocean Drive, Apt. 204 Hollywood, Florida 33019

#### ARTICLE IX

#### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

#### Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Paul A. Krasker, 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $27^{TH}$  day of January, 2004.

Paul A. Krasker, Incorporator

STATE OF FLORIDA	)
COUNTY OF PALM BEACH	)

The foregoing instrument was acknowledged before me this 27<sup>TH</sup> day of January, 2004, by Paul A. Krasker, as Incorporator of STAR SOLUTIONS MANAGEMENT, INC., on behalf of the Corporation, and he is personally known to me or has produced as identification and did take an oath.



Notary Name: Notary Public

Serial (Commission) Number

(if any) \_\_\_\_

I hereby accept appointment as Registered Agent of STAR SOLUTIONS MANAGEMENT, INC. as provided in Article VII hereof.

Paul A. Krasker, Esq. Registered Agent

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SECRETARY OF STATE
TALLAMINES OF STATE