

JUL-08-2004 THU 12:51 PM

Division of Corporations

PO4 000102106

P. 001/004

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
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04 JUL - 8 AM 8:55

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FLORIDA PROFIT CORPORATION OR P.A.

Star-Tek Trading, Inc.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION OF

Star-Tek Trading, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Star-Tek Trading, Inc.

with the principal place of business located at:

10035 NW 44th Terrace #103
Miami, FL 33178

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311
Miami, FL 33131

The name of the Initial Registered Agent of this corporation is:

Martti Kalkas

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Evelyn Pizelman, Director
10035 NW 44th Terrace #103
Miami, FL 33178

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Evelyn Pizelman
10035 NW 44th Terrace #103
Miami, FL 33178

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of July 2004.


Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Star-Tek, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

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as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Star-Tek Trading, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8th day of July 2004.



Registered Agent

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