P04000128934

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500040988235

O4 SEP 13 PH I2: 0



9.13.04



ACCOUNT NO. : 072100000032 REFERENCE: 883154 7233649

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: September 13, 2004

ORDER TIME : 10:13 AM

ORDER NO. : 883154-005

CUSTOMER NO: 7233649

CUSTOMER: Ms. Sheila E. Cusick

Adorno & Yoss, P.a.

Suite 200

700 South Federal Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME: STARSOON FINANCIAL, INC.

EFFECTIVE DATE:

אסידיי בים מש דאונים מודיים א

CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

STARSOON FINANCIAL, INC.

ARTICLE I.

<u>NAME</u>

The name of the corporation is:

STARSOON FINANCIAL, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1600 Royal Palm Way, Boca Raton, FL 33432.

FILED
4 SEP 13 PH 12: 06
MILANASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1600 Royal Palm Way, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is Jamie M. Rosemurgy.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Jamie M. Rosemurgy 1600 Royal Palm Way, Boca Raton, FL 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jamie M. Rosemurgy 1600 Royal Palm Way, Boca Raton, FL 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

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

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of August, 2004.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this day of August, 2004, by JAMIE M. ROSEMURGY. She is personally known to me, or D produced _______ as identification.

OFFICIAL NOTARY SEAL
KAREN'S BOSARCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD105351

NOTARY PUBLIC. State of Florida

ISEALI KAREN S. BOSMRSE

Printed Name of Notary/Serial Number
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of STARSOON FINANCIAL, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

gh day of August, 2004.

lamé M. Rosémurg