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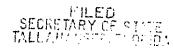
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Star Sports & Entertai	-		
State of the State	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:	
□ \$70.00	<b>□</b> \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
<b>-</b>	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PPY REQUIRED	
FROM:	Allen J. Schwalb			
PROM.		e (Printed or typed)		
	D 0555	0517		
-	Post Office Box 2517			
	Address			
	Winter Park, FL 32790			
	City	, State & Zip		
	407/869-5202			
		Telephone number		

NOTE: Please provide the original and one copy of the articles.



## **Articles of Incorporation**

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OF

Star Sports & Entertainment, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be Star Sports & Entertainment, Inc.

#### **ARTICLE II**

The principal place of business and mailing address of the corporation shall be 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714 and PO Box 2517, Winter Park, FL 32790, respectively.

#### **ARTICLE III**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### **ARTICLE IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000 shares Preferred Stock, per value \$.0001

60,000,000 shares Common Stock, per value \$.0001

The common and preferred stock can take on any characteristic the Board of Directors so elect. Also, the Board of Directors is authorized to issue bonds, debentures, warrants and options.

### **ARTICLE V**

This corporation shall have one (1) director initially. The number of directors maybe either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial officer and director of this corporation is: Allen J. Schwalb, President, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714.

#### **ARTICLE VI**

The name and address of the initial registered agent is: Allen J. Schwalb, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714.

#### **ARTICLE VII**

The name and address of the incorporator to these Articles of Incorporation is: Allen J. Schwalb, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714.

#### ARTICLE VIII

The duration of this corporation is perpetual.

#### **ARTICLE IX**

Directors need not be residents of the State of Florida.

#### ARTICLE X

Directors' shall have the authority to fix compensation of the officers of this corporation.

#### **ARTICLE XI**

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

#### **ARTICLE XII**

A majority of the shares entitled to the vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE XIII**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares entitled to vote at an election of directors.

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of October 2004.

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Star Sports & Entertainment, Inc.		
2.	. The name and address of the registered agent and office is:		
	Allen J. Schwalb		
	200 Spring Lake Hills Drive		
	Altamonte Springs, FL 32714		

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

(SIGNATURE) 10/15/04
(DATE)

DIVISION OF CORPORATIONS, P.O BOX 6327, TALLAHASSEE, FL 32314

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