

**Electronic Articles of Incorporation
For**

P05000005677
FILED
January 11, 2005
Sec. Of State
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STARLITE PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STARLITE PRODUCTIONS, INC.

Article II

The principal place of business address:

5543 N.W. 72ND. AVE.
MIAMI, FL. 33166

The mailing address of the corporation is:

5543 N.W. 72ND. AVE.
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LIZARDO A MATA SR
5543 N.W. 72ND. AVE.
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIZARDO A. MATA

Article VI

The name and address of the incorporator is:

JULIA M. BATISTA
11243 NW 57TH LANE
DORAL, FLORIDA 33178

Incorporator Signature: JULIA M. BATISTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIZARDO A MATA SR
5543 N.W. 72ND. AVE.
MIAMI, FL. 33166