

Division of Corporations

Page 1 of 1

P05000128948

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 16 PM 12:27

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000222249 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Please refer to bank date to 9/16/05.

FLORIDA PROFIT CORPORATION OR P.A.

Stara Holding Corp.

*Marsha
Thouss
has the
File Secured!
Pardon!
AM.*

Certificate of Status	1
Certified Copy	0
Page Count	024
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2005

CT CORPORATION SYSTEM

SUBJECT: STARA HOLDING CORP.
REF: W05000043288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

*File
case*

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H05000221683
Letter Number: 905A00057365

**ARTICLES OF INCORPORATION
STARA HOLDING CORP.**

The undersigned, for the purposes of forming a Florida Corporation in compliance with Chapter 607 and Chapter 621, FS (Profit)

ARTICLE 1: NAME

The name of the Corporation is: STARA HOLDING CORP.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business and Mailing Address of this Corporation shall be:

701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487
Tel: 561 998-4744
Fax: 561 998-4743

ARTICLE 3: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent for service of process is:

Amanda Vaughan
Stara Holding Corp.
701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487

Having been named as 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 as provided for in Chapter 607, Florida Statutes.


Amanda Vaughan
Date: September 16, 2005

ARTICLE 4: SHARES

The number of shares of stock is: 1000

ARTICLE 5: INITIAL OFFICERS AND/OR DIRECTORS

Robert G. Fessler C/P
701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487

Robert W. Fessler V
701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487

David G. Fessler V
701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487

Declan Treacy V
701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487


ARTICLE 6: PURPOSE

The purpose for which this corporation is organized is: Holding corp.

ARTICLE 7. INCORPORATOR

The Name and Address of the Incorporator is:

Amanda Vaughan
701 Park of Commerce Blvd., Suite 100
Boca Raton, FL 33487
Tel: 561 998-4744


Amanda Vaughan (Incorporator)

2005 SEP 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED