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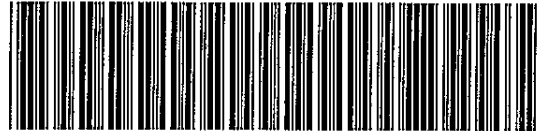
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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

rn05-53692

**COVER LETTER**

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

**SUBJECT: THE UNITED STARS OF MIAMI, INCORPORATED**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: BRIGHT W. EGBO**

Name (Printed or typed)

**13800 NE 12TH AVENUE, #515B**

Address

**NORTH MIAMI, FLORIDA 33161**

City, State & Zip

**(305)776-0559**

Daytime Telephone number

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

**The United Stars Of Miami, Inc.**

1041 NW 196<sup>th</sup> Street

Miami, FL 33169

December 13, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**Ref. Number: W05000053692**

Attention: Doris Brown  
Document Specialist  
New Filing Section

I hereby re-submit my Article of Incorporation package, having made all the necessary correction(s).

Sincerely

  
Bright W. Egbo  
President & CEO

RECEIVED  
05 DEC 15 PM 2:29  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 DEC 15 PM 5: 01

**ARTICLE I NAME**

The name of the corporation shall be:

THE UNITED STARS OF MIAMI, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1041 NW 196TH STREET, MIAMI, FL 33169.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

DISTRIBUTION OF GOODS AND SERVICES AND GENERAL RETAIL SALES.

**ARTICLE IV SHARES**

The number of shares of stock is:

30 (THIRTY) SHARES OF ONE DOLLAR (\$1.00) PER VALUE OF COMMON STOCK.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

(1.) BRIGHT W. EGBO  
13800 NE 12TH AVENUE, #515B  
NORTH MIAMI, FLORIDA 33161  
(PRESIDENT AND CEO)

(2.) GRACE AGUMAGU  
1041 NW 196TH STREET  
MIAMI, FLORIDA 33169  
(VICE PRESIDENT & MANAGING DIRECTOR)

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GRACE AGUMAGU  
1041 NW 196TH STREET  
MIAMI, FL 33169

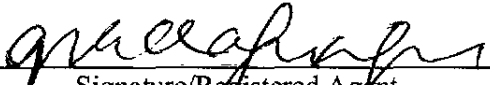
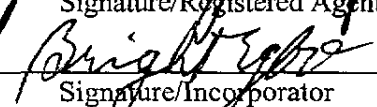
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

BRIGHT W. EGBO  
13800 NE 12TH AVENUE, #515B  
NORTH MIAMI, FL 33161

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

12-12-05  
\_\_\_\_\_  
Date  
12-12-05  
\_\_\_\_\_  
Date