

PO6000099059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

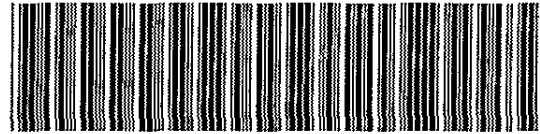
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 JUL 27 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JUL 28 2006

**COVER LETTER**

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

**SUBJECT: SOUTHSTAR ELECTRONICS INC.**  
(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: **MARCIO SCHILLING**  
Name (Printed or typed)

**2595 N. FEDERAL HWY**  
Address

**FORT LAUDERDALE, FL 33305**  
City, State & Zip

**954-567-0400**  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SOUTHSTAR ELECTRONICS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

901 EAST SAMPLE RD. SUITE H  
POMPANO BEACH, FL 33064

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

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

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

MARCIO SCHILLING - PRESIDENT  
2595 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33305

**ARTICLE VI REGISTERED AGENT**

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

MARCIO SCHILLING - PRESIDENT  
2595 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33305

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARCIO SCHILLING - PRESIDENT  
2595 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33305

\*\*\*\*\*

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

Marcio Schilling  
Signature/Registered Agent

07/24/06  
Date

Marcio Schilling  
Signature/Incorporator

07/24/06  
Date