

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

STAR APPEARANCE SYSTEMS, INC.

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Florida Dept of State



October 30, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE LAW OFFICES OF NICK SPRADLIN, PLLC

SUBJECT: STAR APPEARANCE SYTEMS, INC
REF: W06000047440

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.

Please accept our apology for failing to mention this in our previous letter.

Please complete the principal office and RA address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE I The name of the corporation shall be

STAR APPEARANCE SYSTEMS, INC

ARTICLE II The purpose for which this corporation is organized is to engage in any activity that is legal under the laws of the United States and the State of Florida.

ARTICLE III The principal office address of this Corporation is
1405 Jean Street, 2nd Floor, Tampa, Florida 33548

ARTICLE IV The Corporate mailing address shall be SAME

ARTICLE V The Corporation shall have the authority to issue 1,000,000 shares of common stock in one class only, each with a par value of one tenth of one penny \$.001.

ARTICLE VI The registered agent of the corporation is THE LAW OFFICES OF NICK SPRADLIN, PLLC and the address of registered office and registered agent is 1405 Jean Street, 2nd Floor, Tampa, Florida 33548

ARTICLE VII The initial Board of Directors shall have 1 member(s) whose name(s) are as follows:

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIII The initial officers of the corporation are as follows

And their address will be the same as the corporation

ARTICLE IX The Articles of Incorporation SHALL BE EFFECTIVE IMMEDIATELY upon approval of the Secretary of State, State of Florida.

STAR APPEARANCE SYSTEMS, INC

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ARTICLE X

The incorporator of this corporation is Marianella Leon whose street address is 1405 Jean St. 2nd Floor, Tampa, Florida 33548

Dated 11/09/06


Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Offices of Nick Spradlin, PLLC, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Law Offices of Nick Spradlin, PLLC

By: 

Nick Spradlin, (CEO) Manager

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