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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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07 AUG 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

wrap stars, inc.

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WRAP STARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

600 NE 36 STREET APT 807
MIAMI FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE
UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARMANDO M SANTACRUZ PRESIDENT
600 NE 36 ST APT 807
MIAMI FL 33137

AMIR Y YOUSSEF VICE-PRESIDENT
7283 BISCAYNE BLVD
MIAMI FL 33138

ARTICLE VI REGISTERED AGENT

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

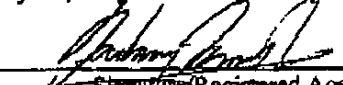
ARMANDO M SANTACRUZ
600 NE 36 ST APT 807
MIAMI FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARMANDO M SANTACRUZ
600 NE 36 ST APT 807
MIAMI FL 33137

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

08/17/2007

Date

08/17/2007

Date

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