

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Star International Limousine South, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Star International Limousine South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Star International Limousine South, Inc.

**5654 Bandera Springs Circle
Riverview, FL 33578**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Damon Mininni
5654 Banders Springs Circle
Riverview, FL 33578**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Damon Mininni - 5654 Bandera Springs Circle, Riverview, FL 33578 - President/Director
Victor Cipolia - 57 Dover Court, Tinton Falls, NJ 07712- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Damon Mininni - 5654 Bandera Springs Circle, Riverview, FL 33578
Victor Cipolia - 57 Dover Court, Tinton Falls, NJ 07712

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of January 2008


Damon Mininni - Signature


Victor Cipolia - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Star International Limousine South, Inc.**
2. The name and address of the registered agent and office is:

Damon Mininni

Name


5654 Bandera Springs Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Riverview, FL 33578

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Damon Mininni
SIGNATURE

January 21, 2008

(Date)

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