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| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| | usiness Entity Name) | |
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| Certified Copies | Certificates of | Status |
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ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3 Miami, Florida 33172

Corporate Filing Services

To: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

| Subjec | ot: | STAR | YACHT | SERVICES, | INC. | |
|--------|------------------|------|-------|-----------------|--------|-----------------|
| • | | | (| Name of Corpora | ition) | |
| Docum | ent Number: | _ | | | | |
| | New Filings | | | | | Other Filings |
| X | Profit | | | | | Annual Report |
| | Not for Profit | | | | | Fictitious Name |
| | Limited Liabilit | :у | | | | |
| | Domestication | | | | | |
| П | Other | | | | | |

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Fees - New Filings Processing

- Enclosed are an original and one (01) copy of the articles of incorporation
- A check for \$78.75 payable to the Florida Department of State for Filing fees & Certified Copy

ARTICLES OF INCORPORATION

OF

STAR YACHT SERVICES, INC.



<u>ARTICLE I – NAME</u>

The name of this Corporation is <u>STAR YACHT SERVICES</u>, <u>INC.</u>, and its address is <u>17620 NW 82ND AVENUE</u>, <u>HIALEAH</u>, <u>FL 33015</u>.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue <u>500</u> shares of <u>\$1.00</u> par value common stock, which shall be designated "Common Shares." They have been issued to:

Rogelio Acevedo

250 shares

Barbara Ibarra

250 shares

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>ROGELIO ACEVEDO</u>, and its address is <u>17620 NW 82ND AVENUE HIALEAH</u>, FL 33015.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time by the Bylaws but shall never be less than one (1). The names and addresses of initial Directors of this Corporation are:

| NAME | ADDRESS | | | | | |
|--------------------------|----------------------|--|--|--|--|--|
| ROGELIO ACEVEDO | 17620 NW 82ND AVENUE | | | | | |
| President/Treasurer | HIALEAH, FL 33015 | | | | | |
| | | | | | | |
| BARBARA IBARRA | 17620 NW 82ND AVENUE | | | | | |
| Vice-President/Secretary | HIALEAH, FL 33015 | | | | | |

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

<u>ARTICLE IX – INCORPORATOR</u>

The name of the person signing these Articles is <u>BARBARA IBARRA</u> and his address is <u>17620 NW 82ND AVENUE HIALEAH, FL 33015</u>.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X - AMENDMENT (Continued)

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation this <u>7</u> day of <u>March</u>, 2008

By: Drint Name:

t Name: BARBARA IBARRA

Its: VICE-PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS <u>7TH</u> DAY OF <u>MARCH</u>, 2008

Registered Agent

Bv:

Print Name: BARBARA IBARRA

Its: VICE-PRESIDENT

