

**Electronic Articles of Incorporation  
For**

P08000096560  
FILED  
October 27, 2008  
Sec. Of State  
bmcknight

3 WISHES UPON A STAR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

3 WISHES UPON A STAR INC

**Article II**

The principal place of business address:

981 NE 41ST TERR  
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

981 NE 41ST TERR  
HOMESTEAD, FL. US 33033

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

ALEXANDRA F CRUZ  
981 NE 41ST TERR  
HOMESTEAD, FL. 33033

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000096560  
FILED  
October 27, 2008  
Sec. Of State  
bmcknight

Registered Agent Signature: ALEXANDRA CRUZ

### **Article VI**

The name and address of the incorporator is:

ALAIN RODRIGUEZ  
14171 SW 156TH AVE

MIAMI FL 33196

Incorporator Signature: ALAIN RODRIGUEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ALEXANDRA F CRUZ  
981 NE 41ST TERR  
HOMESTEAD, FL. 33033 US

Title: VP  
WALDO J CRUZ  
981 NE 41ST TERR  
HOMESTEAD, FL. 33033 US

### **Article VIII**

The effective date for this corporation shall be:

10/27/2008