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SECRETARY OF STATE
TALLAHASSES

Office Use Only

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: Stars Cruising II, Inc.

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours

Roseanne Abeles

Director

Enclosures

# ARTICLES OF INCORPORATION OF STARS CRUISING II, INC.

#### **ARTICLE I - NAME**

TION ALEGARASSE AND 3.36

I, Inc.; the mailing address is

The name of this Corporation is Stars Cruising II, Inc.; the mailing address is 6962 Fairway Drive, Boynton Beach, Florida 33437.

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### **ARTICLE III – PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6962 Fairway Drive, Boynton Beach, Florida 33437. The name of the initial Registered Agent of this Corporation is Roseanne Abeles.

## ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 6962 Fairway Drive, Boynton Beach, Florida 33437. The name of the principal officer is Roseanne Abeles.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Roseanne Abeles 6962 Fairway Drive 12 Boynton Beach, Florida 33434

# ARTICLÉ VIII - INCORPORATION

The name and address of the person signing these Articles is:

Roseanne Abeles 6962 Fairway Drive Boynton Beach, Florida 33437

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

of Incorporation this day of Decaybee, 2008

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

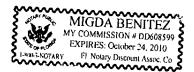
	ROSEANNE ABELES
STATE OF FLORIDA COUNTY OF PAUL COUNTY	
•	nority, personally appeared ROSEANNE ABELES be the person described in and who acknowledged ame for the purposes therein expressed.
WITNESS my hand and official 2001.	seal this 19 day of December,
MIGDA BENITEZ  MY COMMISSION # DD608599	Notary Public My Commission Expires:
EXPIRES: October 24, 2010 For Notary FI. Notary Discount Assoc. Co.	10/24/2010

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of 1900 and 1900.

ROSEANNE ABELES



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SECRETARY OF STATE
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