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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

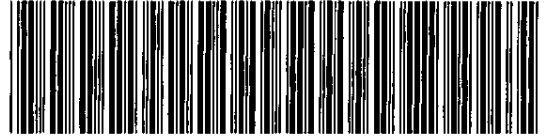
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers FEB 09 2009

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SCOTT H. LUTWAK
Certified Public Accountant
W. Newport Center Drive - Suite 114
Deerfield Beach, FL 33442
(954) 708-9103

January 8, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Starlite Corporation

Gentlemen:

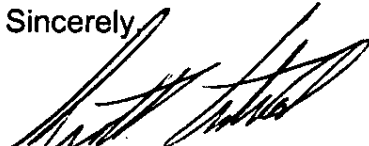
Enclosed herewith please find the following:

1. Money order payable to "Department of State".
2. Articles of Incorporation (2) for Starlite Corporation

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg
Enc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SEACOAST BAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEACOAST BAY, INC.

The address of the principal office shall be 4880 Cherry Wood Lane
Naples, FL, 34119

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ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

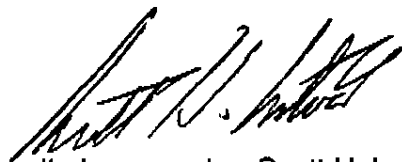
Gheorgina Bejan
4880 Cherry Wood Drive
Naples, FL 34119

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak
1166 W. Newport Center Drive - Suite 114
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on JANUARY 23, 2009



Its Incorporator, Scott H. Lutwak

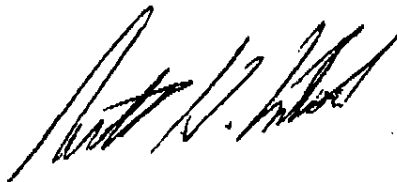
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SEACOAST BAY, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Scott H. Lutwak

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