P0900096718

Office Use Only

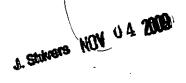


000162142720

11/03/09--01004--016 **78.75







LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

•		
	Office Use Only	
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
1. STAR AIRLINES	USA CORP.	
(Corporation Name)	(Document #)	
2.		
(Corporation Name)	(Document #)	
		•
(Corporation Name)	(Document #)	
	•,	•
4. (Corporation Name)	(Document #)	•
_/		
Walk in Pick up time	2.00 Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
	7	The second secon
NEW FILINGS	AMENDMENTS SSER 3	(2000 m.)
Profit	Amendment Resignation of R.A., Officer/Director	
Not for Profit		
Limited Liability Domestication	☐ Change of Registered Agent ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	
Other	Merger	•
·		
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
☐ Fictitious Name	Limited Partnership	
	Reinstatement Trademark	
* 1	Other	
	To a seed of Table 2 or	,

CR2E031(7/97)

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 AIRLINES USA CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS **CORPORATION SHALL BE:**

> 8485 NW64 th st MIAMI 33166 FLORIDA .

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

RUBEN O. LOVATO

8485 NW 64 TH ST MIAMI 33166 FLORIDA .

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RUBEN O. LOVATO

8485 NW 64.TH ST MIAMI 33166 FLORIDA

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

DAY OF / NOVEMBER _ / .200 9

SIGNATURE

<u> ARTICLE VI - DIRECTOR(S)</u>

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

RUBEN O. LOVATO.PRESIDENT

GIZELLA RODRIGUEZ, VICEPRESIDENT

8485 NW 64 TH ST MIAMI 33166

FLORIDA.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE