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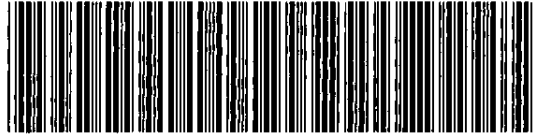
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 25 AM 10:55

W10000003916

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2010

LEYDYS FIGUEREDO SEIJAS  
13221 SW 48TH STREET  
MIAMI, FL 33175

SUBJECT: STARLET GOODIES, INC.  
Ref. Number: W10000003916

We have received your document for STARLET GOODIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 710A00002106

ARTICLES OF INCORPORATION

OF

**STARLET GOODIES, INC.**

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: **STARLET GOODIES, INC.**

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the corporation is: **13221 SW 48<sup>th</sup> Street, Miami, Florida 33175**

ARTICLE THREE DURATION

The term of existence of this corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be **13221 SW 48<sup>th</sup> Street, Miami, Florida 33175**, and the name of the initial Registered Agent at such address is:

**LEYDYS FIGUEREDO SELJAS**

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

**LEYDYS FIGUEREDO SELJAS**

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

- 8.01 The Board of Directors of the corporation shall consist of at least one (1) member.
- 8.02 The name and addresses of the initial directors of the first Board of Directors shall be as follow:

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DIVISION OF CORPORATIONS  
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Name:  
**LEYDYS FIGUEREDO SELJAS**

Address:  
**13221 SW 48<sup>th</sup> Street, Miami, Florida 33175**

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
<b>President</b>	<b>LEYDYS FIGUEREDO SELJAS</b>	<b>13221 SW 48<sup>th</sup> Street, Miami FL 33175</b>
<b>Registered Agent</b>	<b>LEYDYS FIGUEREDO SELJAS</b>	<b>13221 SW 48<sup>th</sup> Street, Miami FL 33175</b>


ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:                      Address:

**LEYDYS FIGUEREDO SELJAS 13221 SW 48<sup>th</sup> Street, Miami, Florida 33175**


IN WITNESS WHEREOF, I have subscribed my name this 22<sup>nd</sup> day of January, 2010.

  
**LEYDYS FIGUEREDO SELJAS**  
*Registered Agent*

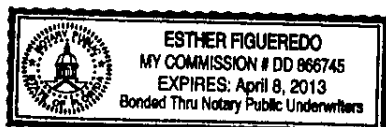
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, **LEYDYS FIGUEREDO SELJAS**, Who identified herself by Florida Driver's License # F 263-520-78-869-1 and certifies the above is true and accurate.

Dated on this 22<sup>nd</sup> day of January, 2010.

  
\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:



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