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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: STARWINDS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

STARWINDS, INC.

C/O JOSEPH SULEN- Registered Agent & Incorporator

503 BRIGHTON WAY CASSELBERRY, FL 32707

NOTE: The original and one copy of the NEW articles are enclosed.



Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. JOSEPH SULEN, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Starwinds, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 503 Brighton Way Casselberry, FL 32707. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Starwinds, Inc. to be filed and used with the new articles of incorporation now dated September 29, 2010, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - Joseph Sulen

Be it known that on the <u>29th</u> day of <u>September</u>, 2010 before me appeared Joseph Sullar Who is porsonally known to me.

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn.

Notary - State of Florida

## ARTICLES OF INCORPORATION

## In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I \_\_\_ NAME

The name of the Corporation shall be: STARWINDS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 503 BRIGHTON WAY CASSELBERRY, FL 32707 The mailing address for all legal correspondence is: 503 BRIGHTON WAY CASSELBERRY, FL 32707

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

JOSEPH E SULEN

PRESIDENT

**503 BRIGHTON WAY** CASSELBERRY, FL 32707

**ROWAIDA B SULEN** VICE PRESIDENT **503 BRIGHTON WAY** CASSELBERRY, FL 32707

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSEPH SULEN located at: 503 BRIGHTON WAY CASSELBERRY, FL 32707

### ARTICLE VII INCORPORATOR

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The name and address of the incorporator to these Articles of Incorporation is: JOSEPH SULEN located at: 503 BRIGHTON WAY CASSELBERRY, FL 32707

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JOSEPH SULEN - Registered Agent

(SIGNATURE) JOSEPH SULEN - Incorporator

<u>09-30</u>-/0
Date

09-30-10 Date