

# P1100003270613670

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## FLORIDA PROFIT/NON PROFIT CORPORATION

star worldwide, inc.

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February 8, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: STAR WORLDWIDE, INC.  
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**ARTICLES OF INCORPORATION**  
**OF**  
**STAR AIR, INC.**

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THE UNDERSIGNED, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is:

**STAR AIR INC.**

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

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**ARTICLE FIVE**

The street address of the initial office of the Corporation is:

815 Ponce de Leon Boulevard  
Suite P-205  
Coral Gables, Florida 33134

**ARTICLE SIX**

The name and address of the initial Registered Agent is:

Clemens W. Pauly, Esq.  
815 Ponce de Leon Boulevard  
2nd Floor  
Coral Gables, Florida 33134

**ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Director and Officer of the Corporation is as follows:

Manjot Singh Bhasin  
President  
21 New Rothak Road  
Karol Bagh, New Dehli- 110005, INDIA

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

Manjot Singh Bhasin  
President  
21 New Rothak Road  
Karol Bagh, New Dehli- 110005, INDIA

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

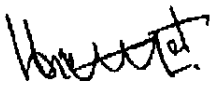
ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7 day of February, 2011.

  
\_\_\_\_\_  
MANJOT SINGH BHASIN  
Incorporator

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 7 day of February, 2011, by MANJOT SINGH BHASIN, who personally appeared before me at the time of notarization, and who produced India Passport as identification.

My commission expires  
CLEMENS W. PAULY  
MY COMMISSION # DD808423  
(Seal)  EXPIRES August 29, 2012  
FloridaNotaryService.com

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

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**ACCEPTANCE BY DESIGNATION AS  
REGISTERED AGENT/REGISTERED OFFICE  
For  
STAR AIR, INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 7 day of February, 2011.



**CLEMENS W. PAULY, ESQ.**  
Registered Agent

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These Articles were prepared by:

Clemens W. Pauly, Esq.  
815 Ponce De Leon Boulevard, 2<sup>nd</sup> Floor  
Coral Gables, Florida 33134  
Phone: (305) 648-3909  
Fax: (305) 648-3910

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