

# **Electronic Articles of Incorporation For**

P11000108223  
FILED  
December 27, 2011  
Sec. Of State  
jshivers

STARLIGHT PALACE WPB, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

STARLIGHT PALACE WPB, INC

## **Article II**

The principal place of business address:

177 N. U. S. HIGHWAY ONE  
STE- 146  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

177 N. U. S. HIGHWAY ONE  
STE- 146  
TEQUESTA, FL. 33469

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000

## **Article V**

The name and Florida street address of the registered agent is:

SOUTHWOOD PARTNERS GROUP INC  
177 N. U.S. HWY ONE  
STE- 146  
TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY W. MICHEL

## **Article VI**

The name and address of the incorporator is:

JEFFREY W. MICHEL  
177 N. U.S. HWY ONE  
STE 146  
TEQUESTA, FL 33469

Electronic Signature of Incorporator: JEFFREY W. MICHEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
JEFFREY W MICHEL  
177 N. U.S. HWY ONNE, STE 146  
TEQUESTA, FL. 33469

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012