

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICE OF HENRY W. JOHNSON
Account Number : I20130000002
Phone : (561) 672-7264
Fax Number : (561) 235-5416

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FLORIDA PROFIT/NON PROFIT CORPORATION

Shangri-La Star Investments Corp

Certificate of Status	0
Certified Copy	0
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9/12/13

**ARTICLES OF INCORPORATION
OF
SHANGRI-LA STAR INVESTMENTS CORP.**

ARTICLE I. NAME

The name of this corporation is Shangri-La Star Investments Corp.

ARTICLE II. PRINCIPAL ADDRESS

The principal address and mailing address of this corporation is 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VI. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VII. INITIAL OFFICERS AND DIRECTOR

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors and officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
D/P/S/T Henry W. Johnson	7900 Glades Road, Suite 530 Boca Raton, Florida 33434

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ARTICLE VIII. REGISTERED AGENT

Henry W. Johnson 7900 Glades Road, Suite 530
Boca Raton, FL 33434

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Henry W. Johnson 7900 Glades Road, Suite 530
Boca Raton, Florida 333434

ARTICLE X. INDEMNIFICATION

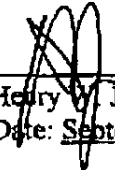
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of September, 2013.

Having been named as registered agent to accept service of process 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.


Henry W. Johnson, Registered Agent

Date: September 11, 2013

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S.


Henry W. Johnson, Incorporator

Date: September 11, 2013