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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 : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305)932-6262  
Fax Number : (305)933-9393

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: info@serberlawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
STAR POMPANO, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION OF

**STAR POMPANO, CORP**

ARTICLE I.  
CORPORATE NAME

The name of this corporation shall be:

**STAR POMPANO, CORP**

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A.  
2875 NE 191st. Street, Suite 801  
Aventura, Florida 33180

ARTICLE V.  
PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 NE 191st. Street, Suite 801  
Aventura, Florida 33180

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ARTICLE VI.  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.  
INITIAL DIRECTOR

The initial officer/director of the corporation is:

Name	Address
Title: D	8 Gisborne Place
Andres Hogg	Old Greenwich, CT 06870

ARTICLE VIII.  
INCORPORATOR

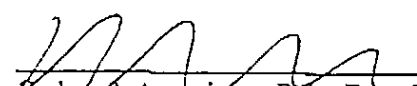
The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Serber & Associates, P.A.	2875 NE 191st. Street, Suite 801
	Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Serber & Associates, P.A. Esq., Incorporator

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Serber & Associates, P.A., Esq., Registered Agent

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