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TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN FAX: (904) 922-4000
PHONE: (904) 385-6735 FAX: (904) 385-6761 (((H95000001593))) DOCUMENT
TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: STARS LIMITED OF SOUTH
FLORIDA, INC. FAX AUDIT NUMBER: H95000001593 CURRENT STATUS: REQUESTED DATE
REQUESTED: 02/08/1995 TIME REQUESTED: 11:58:26 CERTIFIED COPIES: 0
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

STARS LIMITED OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

STARS LIMITED OF SOUTH FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5908 VISTA LINDA LANE
BOCA RATON, FL 33433

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARTHUR BROMBERG
5908 VISTA LINDA LANE
BOCA RATON, FL 33433

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

ARTHUR BROMBERG
PRESIDENT/DIRECTOR
5908 VISTA LINDA LANE
BOCA RATON, FL 33433

SUSAN E. BROMBERG
VICE-PRESIDENT/DIRECTOR
5908 VISTA LINDA LANE
BOCA RATON, FL 33433

Prepared by
Steven L. Sommers, p.a.
2755 E. Oakland Park Blvd. Fort Lauderdale, Fl. 33306 Suite 240
305-563-3811 Bar #231487

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The undersigned has(have) executed these Articles of Incorporation this 2 day of February, 1995.

Arthur Bromberg
Signature/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

STARS LIMITED OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

ARTHUR BROMBERG
5988 VISTA LINDA LANE
BOCA RATON, FL 33433

SIGNATURE Arthur Bromberg

TITLE : PRESIDENT

DATE 2/7/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE Arthur Bromberg

ARTHUR BROMBERG, REGISTERED AGENT

DATE 2/7/95

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