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((H95000002457))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: STARS FRANCHISING CORPORATION
FAX AUDIT NUMBER: H95000002457
DATE REQUESTED: 03/02/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:48:11
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

Handwritten signature and initials.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

STARS FRANCHISE CORPORATION

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

1149 NW 134th AVE
SUNRISE, FLORIDA 33323

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
ALEX TSU

ADDRESS
1149 NW 134th AVE
SUNRISE, FLORIDA 33323

prepared by:
Steven S Lindenbaum CPA PA
767 8 State Rd 7 Suite 24
Margate, FL 33068
305-978-5981

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1149 NW 134th AVE
SUNRISE, FLORIDA 33323

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
ALEX TSU

ADDRESS
1149 NW 134th AVE
SUNRISE, FLORIDA 33323

8. Initial Registered Agent & Office:

ALEX TSU
1149 NW 134th AVE
SUNRISE, FLORIDA 33323

9. Amendment of Articles:

This 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.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

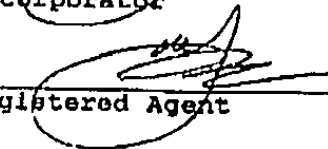
ALEX TSU - FIVE HUNDRED (500) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 2nd day of March, 1995.


Incorporator


Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That STARS FRANCHISE CORPORATION
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of SUNRISE County
(City)
of BROWARD State of Florida has
(County)
named ALEX TSU
(Name of Registered Agent)
located at 1149 NW 134th AVE
(Street address and number of building,
Post Office Box address not acceptable)
City of SUNRISE County of BROWARD
(City) (County)
BROWARD State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I heroby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By


Signature

Registered Agent

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