

P950000 29566

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STAR PRODUCTIONS, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Keller Para-Legal Svc.
Name (Printed or typed)

4460 Corner Street
Address

Tallahassee, FL 32303
City, State & Zip

407/434-9455
Daytime Telephone number

SI000011457148
-04/10/95 - 01048 - 004
***122.50 ***122.50

RMC
4/14/95

FILED
95 APR 10 AM 11:22
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
STAR PRODUCTIONS, INCORPORATED

FILED
95 APR 10 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **STAR PRODUCTIONS, INCORPORATED.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage in the advertising and publicity business as well as import export.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, to be owned by the President and Vice-President in equal shares.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 2650 South Military Trail, Suite 7, West Palm Beach, Fl. 33415 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Nerio Corredor (President) 5034 Norma Elaine Road, West Palm Beach, Fl. 33417
Roberto McLean (Vice-President)

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Nerio Corredor

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Suvia Keller for
Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33463**

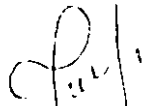
**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

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 Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 6th day of April, 1995.


NERIO CORREDOR

STATE OF FLORIDA)

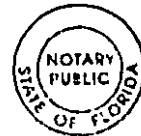
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared John H. Ahr, Jr., who after being first duly sworn, deposes and states, that he signed the foregoing Articles of, Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 6th day of April, 1995.


NOTARY PUBLIC Silvia Keller

My commission expires:



SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Ins
No. CC282363
☒ Personally Known ☐ Other

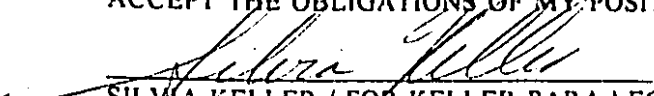
CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

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 designation the registered office/registered agent, in the state of Florida

1. The name of the corporation is: STAR PRODUCTIONS, INCORPORATED
2. The name and address of the registered agent and office is:

Silvia Keller for
Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33463

I HAVE BEEN NAMED AS REGISTERED AGENT AND I 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.


SILVIA KELLER / FOR KELLER PARA-LEGAL SERVICES, INC.
REGISTERED AGENT

FILED
APR 10 AM 11:22
CLERK OF COURT
STATE OF FLORIDA