

P9500039352

JOSH FREEDMAN
CERTIFIED PUBLIC ACCOUNTANT
7251 W. PALMETTO PARK RD., SUITE 200
BOCA RATON, FL. 33433
407 391 3060

MAY 2, 1995

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

GENTLEMEN:

ENCLOSED FIND OUR CHECK IN THE AMOUNT OF \$122.50 FOR THE FEE
AND THE DOCUMENTS FOR THE INCORPORATION OF THE FOLLOWING
CORPORATION:

STARLUCK INC.

PLEASE ADVISE IF YOU REQUIRE ANY FURTHER INFORMATION

YOURS TRULY


JOSH FREEDMAN CPA

400001475814
-05/04/95--01076--019
***122.50 ***122.50

FILED
95 MAY 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~4/15 9/11/95~~

T. BROWN MAY 18 1995

JOSH FREEDMAN
CERTIFIED PUBLIC ACCOUNTANT
7251 W. PALMETTO PARK RD., SUITE 200
BOCA RATON, FL. 33433
407 391 3060

MAY 11, 1995

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

ATTN: TERESA BROWN
CORPORATE SPECIALIST

DEAR MS. BROWN:

ENCLOSED FIND CORRECTED INCORPORATION PAPERS FOR STARLUCK,
INC. AS PER YOUR LETTER ATTACHED.

PLEASE CALL IF YOU REQUIRE ANY FURTHER INFORMATION.

YOURS TRULY



JOSH FREEDMAN CPA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 9, 1995

JOSEPH FREEDMAN, CPA
SUITE 200
7251 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433

SUBJECT: STARLUCK INC.
Ref. Number: W95000009663

We have received your document for STARLUCK INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00023005

ARTICLES OF INCORPORATION
OF
STARLUCK, INC.

FILED
95 MAY 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

STARLUCK, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 6100 HOLLYWOOD BLVD., #407, HOLLYWOOD, FL. 33024

The initial registered agent of this corporation at such office shall be TSIPORA STERN who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one(1) nor more than four(4). The names and addresses of the Directors constituting the initial Board of Directors are:

TSIPORA STERN
6100 HOLLYWOOD BLVD., #407
HOLLYWOOD, FL. 33024

ARTICLE VII

INCORPORATOR

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

TSIPORA STERN
6100 HOLLYWOOD BLVD., #407
HOLLYWOOD, FL. 33024

ARTICLE VIII

The principal office and mailing address of this corporation is located at 6100 HOLLYWOOD BLVD., #407, HOLLYWOOD, FL. 33024. The principal office address, the registered office address and mailing address are all the same.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, she has set her hand and seal this 2nd day of MAY, 1995.

Tsipora Stern (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared TSIPORA STERN known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of MAY, 1995.

Joshua A. Freedman
Notary Public

My commission expires:



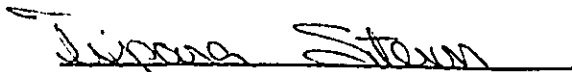
JOSHUA A. FREEDMAN
COMMISSION # CC 420533
EXPIRES NOV 14, 1998
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
95 MAY 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT
AND
ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes,
the following is submitted:

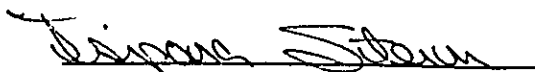
That STARLUCK, INC.
desiring to organize or qualify under the laws of the State
of Florida, with its registered office at 6100 HOLLYWOOD
BLVD., #407, HOLLYWOOD, FL. 33024 has named TSIPORA STERN
located at 6100 HOLLYWOOD BLVD., 407, HOLLYWOOD, FL. 33024 as
its agent to accept service within Florida.



Title:

Date: 5/2/95

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.



Registered Agent

Date: 5/2/95