

P95000040977
DAYSTAR ENTERPRISES, INC.

3918 N.W. 167TH STREET
MIAMI, FLORIDA 33054
(305) 624-2220

May 18, 1995

Attn: New Filing Division

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

RE: ARTICLES OF INCORPORATION
~~DAYSTAR ENTERPRISES, INC.~~
DAYSTAR BUSINESS ENTERPRISES, INC.

200001500012
-05/26/95--01044--006
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find two (2) copies of the Articles of Incorporation, for the above mentioned corporation.


Please furnish a certified copy, and the appropriate fees are enclosed.

Thank you for your cooperation in this matter. If you have need of further information, please contact me at the above phone number .

Sincerely,


Willie E. Jackson, President

encl

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change Corp. Name
DATE 5/24/95
DOC EXAM Doris Brown

D. BROWN MAY 24 1995.

ARTICLES OF INCORPORATION
OF

~~DAYSTAR ENTERPRISES, INC.~~

DAYSTAR BUSINESS ENTERPRISES, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, and for the formation, liabilities, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of this Corporation shall be ~~DAYSTAR ENTERPRISES, INC.~~ DAYSTAR BUSINESS ENTERPRISES, INC. Its principal business shall be carried on at 3918 N.W. 167th Street, Miami, FL 33054 and such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by this Corporation is as follows:

SECTION 1

To conduct a general business in any activity allowed by law.

SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

SECTION 3

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and payment of money in any lawful manner, including the issue and sale of other dispositions of bonds, warrants, debenture, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

SECTION 4

This Corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of

the State of Florida, as well as all implied powers in carrying out the foregoing powers.

SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith by hereby included.

ARTICLE III

The maximum number of shares of stock that this Corporation authorize's to have outstanding at any time is 7,500.

ARTICLE IV

This Corporation shall do business with a capital or not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of this Corporation shall be located in Dade County, Florida, at 3918 N.W. 167th Street, Miami, Florida 33054 and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected, and have qualified are:

Willie E. Jackson
President

3918 N.W. 167th Street
Miami, Florida 33054

Veronica J. Sands
Secretary

3918 N.W. 167th Street
Miami, Florida 33054

ARTICLE IX

The Registered Agent of this Corporation shall be Willie E. Jackson, whose address is 3918 N.W. 167th Street, Miami, Florida 33054.

ARTICLE X

The names and post office addressees of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:

NAME:	ADDRESS:	SHARES
Willie E. Jackson	3918 N.W. 167th Street Miami, Florida 33054	3,750
Veronica J. Sands	3918 N.W. 167th Street Miami, Florida 33054	3,750

The subscribers to the above stock do hereby certify that the above subscription amounts to at least \$500.00 and that said sum has been paid to Corporation.

ARTICLE XI

The provisions of this Chapter, and each and every Article and Section thereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation dealing with this Corporation is hereby charged with knowledge and notice.

IN WITNESS WHEREOF, we hereunto set our hands and seal this 6th
day of May, 1995.

Willie E. Jackson
Willie E. Jackson, President/Director

Veronica J. Sands
Veronica J. Sands, Secretary/Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

DAYSTAR BUSINESS ENTERPRISES, INC.

~~DAYSTAR ENTERPRISES, INC.~~, organizing under the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named WILLIE E. JACKSON, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS for the above stated Corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Willie E. Jackson
Willie E. Jackson, Registered Agent
3918 N.W. 167th Street
Miami, Florida 33054

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, personally appeared before me, WILLIE E. JACKSON, well known and known to be the person(s) described in and who executed and subscribed to the foregoing Articles of Incorporation and who acknowledged before me that he/she executed and subscribed to the same for the same purposes therein expressed.

WITNESS MY SIGNATURE and official seal at Miami, said County of Dade, this 6th day of May, 1995.

Robin A. Bridgewater
NOTARY PUBLIC

My Commission Expires:

