

John M. Lawrence, Jr.
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August 23, 1995

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

000001572080
-08/23/95--01056--007
*****70.00 *****70.00

SUBJECT: Starfish Enterprises, Inc.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of the above corporation, a Certificate of Designation of a Registered Agent and a check for \$70.00

Very truly yours,


John M. Lawrence, Jr.

F. CHESSEY AUG 30 1995

FILED
1995 AUG 29 AM 9 54
SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

Starfish Enterprises, 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: Starfish Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

539 Cidermill Place
Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

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

100 shares of One Dollar (\$1.00) per value common stock which shall be designated "common shares".

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nolan B. Persad
539 Cidermill Place
Lake Mary, FL 32746

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1995 AUG 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Nolan B. Persad
539 Cidermill Place
Lake Mary, FL 32746

The undersigned has(have) executed these Articles of Incorporation this
2/5 day of August, 1995.

Nolan B. Persad, President
Signature/Title

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: Starfish Enterprises, Inc.
2. The name and address of the registered agent and office is:
Nolan B. Persad
(NAME)
5900 Dermill Place
P.O. BOX NOT ACCEPTABLE
Lake Mary, FL 32746
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE Nolan B. Persad
(corporate officer)

TITLE President

DATE 08/21/95

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 Nolan B. Persad
DATE 08/21/95

REGISTERED AGENT FILING FEE: \$35.00