

P96000010937

TRANSMITTAL LETTER

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

500001691665  
-01/18/96--01035--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: STAR U.S.A. INDUSTRIES INC.  
(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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

NICK WONGCHINSRI

Name (printed or typed)

8903 GLADES RD #A-1

Address

BOCA RATON FL 33434

City, State & Zip

(407) 451-9145

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB - 1 AM 11:34

FILED

W96-1557  
524 624,614

ABOT 150 PER YEAR TO KEEP CORP. ALIVE IN FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1996

NICK WONGCHINSRI  
8903 GLADES RD., #A-10  
BOCA RATON, FL 33434

SUBJECT: STAR U.S.A. INDUSTRIES INC.  
Ref. Number: W96000001557

We have received your document for STAR U.S.A. INDUSTRIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

THE NAME OF THE CORPORATION MUST BE STATED IN ARTICLE I AND THE NAME MUST BE IDENTICAL THROUGHOUT THE DOCUMENT.

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) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 896A00002644

## ARTICLES OF INCORPORATION

FILED  
96 FEB -1 AM 11:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

STAR USA INDUSTRIES INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

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

8903 GLADES RD #A-10  
BOCA RATON, FL 33434

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NICK WONGCHINSRI  
8903 GLADES RD #A-10  
BOCA RATON FLORIDA 33434

ARTICLE V INCORPORATOR(S)

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

Nick Wongchinsri

8903 GLADES ROAD #A-10  
BOCA RATON, FL 33434

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

JAN day of 31, 1996.

Nick Wongchinsri  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: STAR U.S.A. INDUSTRIES INC.

2. The name and address of the registered agent and office is:

NICK WONGCHINSRI  
(Name)  
8903 GLADES RD #A-10  
(P.O. Box ~~not~~ acceptable)  
Boca RATON FL 33434  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*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.*

Nick Wongchinsri  
(Signature)

1/3/96