

P96000025022

BJL BOOKKEEPING SERVICES, INC.  
7710 BLAIRWOOD CIRCLE SOUTH  
LAKE WORTH, FL. 33467  
(407)842-1409

SECRETARY OF STATE  
CORPORATIONS OF RECORDS BUREAU  
DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

200000017452031  
-03/15/96--01104--001  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED THE ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION FOR STAR SYSTEMS II, INC. ALSO ENCLOSED IS A CHECK IN THE  
AMOUNT OF \$70.75 FOR THE FOLLOWING:

FILING FEE AND A CERTIFICATE

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE ADVISE.  
THANKING YOU IN ADVANCE, I REMAIN,

SINCERELY,

*Barbara J. Levine*

BARBARA J. LEVINE  
PRESIDENT.

BJL  
ENC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 AM 9:39

cf 3/21/96

ARTICLES OF INCORPORATION  
OF  
STAR SYSTEMS II, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 AM 9:39

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be STAR SYSTEMS II, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred dollars (\$100.00).

ARTICLES V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLES VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

111 E. LANTANA ROAD  
LANTANA, FL. 33460

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors of the Corporation is:

DONALD CHEPOVSKY  
19402 CHAPEL CREEK DR.  
BOCA RATON, FL. 33434

JORGE RECALT  
5181 VIA VERMILIA  
LANTANA, FL. 33462

ARTICLE VIII - INCORPORATOR AND REGISTERED AGENT

The name and address of the subscriber to these Articles of Incorporation and registered agent is:

DONALD CHEPOVSKY  
19402 CHAPEL CREEK DR.  
BOCA RATON, FL. 33434

#### 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 - AMENDMENT

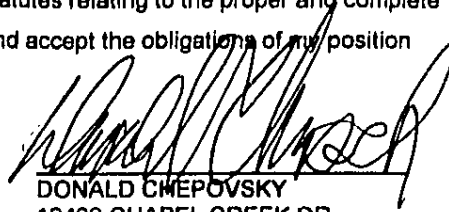
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

#### ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XII - REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. 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.

  
DONALD CHAPIROFSKY  
19402 CHAPEL CREEK DR.  
BOCA RATON, FL. 33434

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 AM 9:39

In witness whereof, the undersigned, as subscribing incorporator, has hereto set his hand and seal this seventh day of March, 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

  
DONALD CHEPOVSKY  
PRESIDENT

  
JORGE RECALT  
VICE PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS SEVENTH DAY OF MARCH, 1996

  
Notary Public, State of Florida



BARBARA J. LEVINE  
MY COMMISSION # CC464305 EXPIRES  
May 18, 1999  
BONDED TRULY TRUST INSURANCE, INC.

P96000025022

**STAR SYSTEMS INC.**

111 EAST LANTANA RD.  
LANTANA, FLORIDA 33102

City/State/Zip

Phone //

500001833295

-05/21/96--01167--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 20 PM 1:59

APPROVED  
AND  
FILED

P96000025022  
FL 1155  
5-20-96

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STAR SYSTEMS II, INC.

SECOND: The articles of incorporation were filed on: MARCH 15 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of MAY, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DON CHEPOVSKY

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 20 PM 1:59

APPROVED  
AND  
FILED