

tr 4/16/96

FLORIDA DIVISION OF CORPORATIONS

9:43 AM

PUBLIC ACCESS SYSTEM

(((H96000005326)))

ELECTRONIC FILING CENTER

TO: DIVISION OF CORPORATIONS

FROM: SHIRE PRIVATE KING

DEPARTMENT OF U.S. DEPT. OF JUSTICE

1492 W. FLAGLER

STATE OF FLORIDA

SUITE 200

ALLAHAM STREET

CONTACT: RAY STORMONT

FAX: (904) 222-1100

PHONE: (305) 541-3694

FAX: (305) 541-3770

(((H96000005326)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STAR ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000005320

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/16/1996

TIME REQUESTED: 09:43:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005326)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:2

FILED

96 APR 17 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/17

[Handwritten signature]
4/17

96 APR 17 PM 5:20

96 APR 17 PM 5:20

96 APR 17 PM 5:20



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: STAR ENTERPRISES, INC.
REF: H96000008198

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005326
Letter Number: 896A00017640

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

770000005326

This Document Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Law Offices of Ivette Halphen Leon
815 N.W. 37th Avenue
Suite 342
Miami, Florida 33126
(305) 261-9191

FILED
MAR 17 PM 5:20
1996

ARTICLES OF INCORPORATION
OF
RIZAL 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:

RIZAL ENTERPRISES, INC.

ARTICLE II
PRINCIPLE OFFICE

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

20785 N.W. 41 Avenue Road
Carol City, Florida 33055

ARTICLE III
CAPITAL STOCK

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

1,000 Shares/\$1.00 par value

770000005326

44-00000CS326

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO ZABALETA
20785 N.W. 41 Avenue Road
Carol City, Florida 33055

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

IGNACIO B. ZABALETA
20785 N.W. 41 AVENUE ROAD
CAROL CITY, FLORIDA 33055

JUDITH ZABALETA
20785 N.W. 41 AVENUE ROAD
CAROL CITY, FLORIDA 33055

RIVO ZABALETA
12240 S.W. 105 Street
Miami, Florida 33186

ALICIA ZABALETA
12240 S.W. 105 Street
Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this 15th day of April, 1996.

44-00000CS326



IGNACIO ZABALETA, PRESIDENT



JUDITH ZABALETA, TREASURER



RIVO ZABALETA, VICE-PRESIDENT



ALICIA ZABALETA, SECRETARY

CERTIFICATION 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:

RIZAL ENTERPRISES, INC.

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

IGNACIO ZABALETA
20785 N.W. 41 Avenue Road
Carol City, Florida 33085

IGNACIO ZABALETA, PRESIDENT

FILED
96 APR 17 PM 5 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/96
DATE

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.

4/15/96
DATE

IGNACIO ZABALETA

925000009164

925000009164