

12/12/96 11:18
P96000100595

12/12/96
+ NEXT, 1. MENU, 2. FILING, 0UB0FEI0E8B6S46Y502M
FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET

((H96000017439 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: STAR WORLD COMPUTER, INC.
AUDIT NUMBER.....H96000017439
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

9313012 PM 12/12/96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/96
12/12/96
12/12/96

12/12/96 12:41

01/04/1994 01:11

3852286781

BICHARA&CEB&SALMAN M

NO. 109 002
PAGE 02

H96000017439

ARTICLES OF INCORPORATION
OF
STAR WORLD COMPUTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STAR WORLD COMPUTER, INC.

The principal place of business of this corporation shall be: 1455 NORTH TREASURE DR #4G, NORTH BAY VILLAGE, FLORIDA 33141.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GUILHERME C. COSTA
1455 NORTH TREASURE DR #4G
NORTH BAY VILLAGE, FLORIDA 33141.

Prepared by: Bichara, Coballos & Hevia CPA
1405 S.W. 107th Ave., Suite 301-A H96000017439
Miami, FL 33174
(305) 220-6835

12/12/96 12:41

01/04/1994 01:11

3052206701

BICHARA&CEB&SALMAN M

NO.109 D03

PAGE 03

H96000017439

01/03/1994 05:47

3062206701

BICHARA&CEB&SALMAN M

PAGE 04

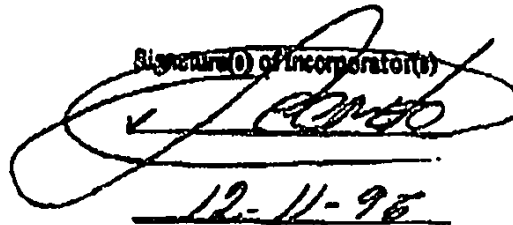
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GUILHERME C. COSTA
1455 NORTH TREASURE DR #40
NORTH BAY VILLAGE, FL 33141.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of DEC, 1996.

Signature(s) of Incorporator(s)



12-11-96

ARTICLES OF INCORPORATION FILING FEE:

H96000017439

12/12/96 12:41

01/04/1994 01:11 3052206701

BICHARA8CEB8SALMAN M

NO.109 004

PAGE 04

H96000017439

01/03/1994 05:47 3052206701

BICHARA8CEB8SALMAN M

PAGE 03

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

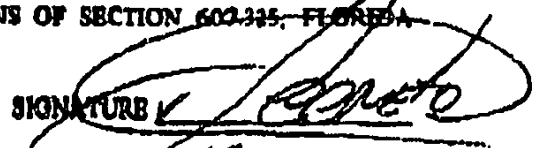
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is : STAR WORLD COMPUTER, INC.

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

GUILHERME C. COSTA
(P.O.BOX NOT ACCEPTABLE)
1455 NORTH TREASURE DR #40 NORTH BAY VILLAGE, FL 33141
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 600.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12-11-96

REGISTERED AGENT FILING FEE:

H96000017439