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Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

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

Subject: Star Brite Industries, Inc.
8914 NW 25th Ct.
Coral Springs, Florida 33065

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

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-12 24796--01040--013
***122.50 ***122.50

Dmc
12/30/96

EFFECTIVE DATE
Jan 1, 1997

FILED
96 DEC 23 PM 4:21
TALLAHASSEE, FLORIDA

Jeff Feller gave auth
to correct and add
the effective date
1-14-97

ARTICLES OF INCORPORATION
OF
STAR BRITE INDUSTRIES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Star Brite Industries, Inc.

EFFECTIVE DATE
Jan 1, 1997

ARTICLE TWO

PRINCIPLE OFFICE

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

8914 NW 25th Ct.
Coral Springs, Florida 33065

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Philip Cheresnick
8914 NW 25th Ct.
Coral Springs, Florida 33065

ARTICLE FIVE
INCORPORATOR

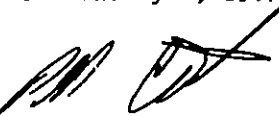
The name and street address of the Incorporator is:

Philip Cheresnick
8914 NW 25th Ct.
Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this 1st day of January 1997 and the effective date shall be January 1, 1997.

Signature: _____

Date: _____



1/1/97

CERTIFICATE OF DESIGNATED REGISTERED AGENT

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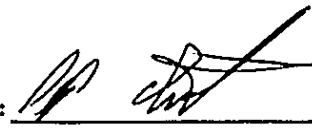
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida, submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Star Brite Industries, Inc.

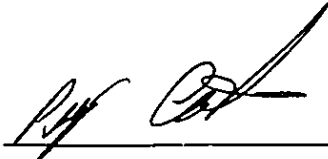
2. The name and address of the registered agent is:

Philip Cheresnick
8914 NW 25th Ct.
Coral Springs, Florida 33065

Signature: 

Date: 1/1/97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 1/1/97