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RICHARD W. WASSERMAN

420 LINCOLN ROAD • MIAMI BEACH, FLORIDA 33139  
TELEPHONE 532-3431 • FAX 532-6848

FILED

97 AUG -4 AM 8:52

August 1, 1997

TALLAHASSEE, FLORIDA

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

Dear Sir/Madam:

Enclosed herein please find a check in the amount of \$70.00 representing payment for the filing of Articles of Incorporation of STARLIFE TECHNOLOGIES, INC., a Florida Corporation.

Thank you for your attentions herein.

Very truly yours,

*Richard W. Wasserman*

RICHARD W. WASSERMAN

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ARTICLES OF INCORPORATION

OF

STARLIFE TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be :

STARLIFE TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 1521 Alton Road, #313, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite #256, 420 Lincoln Road, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is RICHARD W.

WASSERMAN,

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The names and addresses of the initial

members of the Board of Directors are:

RICHARD W. WASSERMAN	420 Lincoln Road, Suite #256 Miami Beach, FL 33139
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ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or

appointed are:

RICHARD W. WASSERMAN	420 Lincoln Road, Suite #256
President	Miami Beach, FL 33139
Secretary/Treasurer	

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

RICHARD W. WASSERMAN  
SUITE #256  
420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, the undersigned has hereunto

set his hand and seal this 1<sup>st</sup> day of August, 1997.

  
RICHARD W. WASSERMAN

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SECRET  
TALLAHASSEE, FLORIDA

CERTIFICATE 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: STARLIFE TECHNOLOGIES, INC.
2. The name and address of the registered agent and office are:

Richard W. Wasserman  
420 Lincoln Road #256  
Miami Beach, FL 33139

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.

Richard W. Wasserman  
Richard W. Wasserman

August 1<sup>st</sup>, 1997  
Date