

P970000 74660

TRANSMITTAL LETTER

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

FILED
91 AUG 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Star Island Food and Gift, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

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-08/27/97--01050--002
****122.50 ****122.50

FROM: Name: Mazen Abuzant
Address: 5730 W Irlo Bronson Memorial Highway
City, State & Zip: Kissimmee, Florida 34746
Telephone: (407) 396-2211

F. 04-12250.0.000

AUG 28 1997

Note: Please provide the original and one copy of the Articles.

59743295

ARTICLES OF INCORPORATION

OF

Star Island Food and Gift, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Star Island Food and Gift, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5730 W Irlo Bronson Memorial Highway
Kissimmee, Florida 34746

ARTICLE III CAPITAL STOCK

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mazen Abuzant
5730 W Irlo Bronson Memorial Highway
Kissimmee, Florida 34746

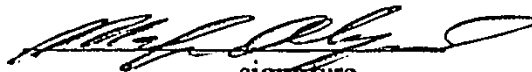
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mazen Abuzant
5730 W Irlo Bronson Memorial Highway
Kissimmee, Florida 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this _____ day of _____, 19 ____.



signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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 Island Food and Gift, Inc.

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

Mazen Abuzant
(NAME)

5730 W Irlo Bronson Memorial Highway
(P.O. BOX NOT ACCEPTABLE)

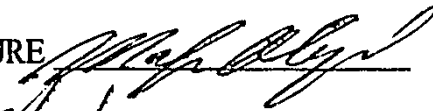
Kissimmee, Florida 34746
(CITY/STATE/ZIP)

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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


8/23/97

REGISTERED AGENT FILING FEE: \$35.00