

P98000020046

ENRIQUE PIETRI
2640 N.E. 33RD STREET
FORT. LAUDERDALE, FL. 33306

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600002443976--6**
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 MAR -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UB 3354

ARTICLES OF INCORPORATION

OF

STAR TRACK CORPORATION

The undersigned incorporator, is a natural person competent to contract in the State of Florida, for the purpose of forming a corporation under the State of Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

STAR TRACK CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The initial place of business of this corporation shall be:

2640 N.E 33rd STREET
FORT LAUDERDALE, FLORIDA 33306

The mailing address of this corporation shall be:

2640 N.E 33rd STREET
FORT LAUDERDALE, FLORIDA 33306

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE III - ADMISSION OF ADDITIONAL MEMBERS

There will be no admission of additional members to this Corporation.

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ARTICLE IV - CAPITAL STOCK

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

1,000 SHARES OF COMMON STOCK AT \$1,000.00 PAR VALUE

- b. The number of shares of stock that this corporation is issuing at this time is:

500 SHARES OF COMMON STOCK FOR
ENRIQUE A. PIETRI
2640 N.E. 33RD STREET
FORT LAUDERDALE, FL. 33306

500 SHARES OF COMMON STOCK FOR
AUGUSTO TERRACCIANO
14939 S.W. 132 AVENUE
MIAMI, FL. 33186

- c. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Director. Property or labor may also be purchased with the corporate stock at such valuation as may be fixed by the Directors.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ENRIQUE PIETRI
2640 N.E. 33RD STREET
FORT LAUDERDALE, FLORIDA 33306

ARTICLE VI - INCORPORATORS

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

ENRIQUE A. PIETRI
2640 N.E. 33RD STREET
FORT LAUDERDALE, FL. 33306

AUGUSTO TERRACCIANO
14939 S.W. 132 AVENUE
MIAMI, FL. 33186

ARTICLE VII - INITIAL DIRECTORS

The name and addresses of the initial directors of this corporation are:

ENRIQUE A. PIETRI
2640 N.E. 33RD STREET
FORT LAUDERDALE, FL. 33306

AUGUSTO TERRACCIANO
14939 S.W. 132 AVENUE
MIAMI, FL. 33186

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to have perpetual existence.

IX - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.


The undersigned, hereby, accepts the appointment of Registered Agent at the place designated in the certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.



ENRIQUE PIETRI
2640 N.E. 33RD STREET
FORT LAUDERDALE, FLORIDA 33306

The undersigned, incorporators has executed these Articles of Incorporation this 27TH day of February, 1998.



ENRIQUE A. PIETRI
2640 N.E. 33RD STREET
FORT LAUDERDALE, FL. 33306

AUGUSTO TERRACCIANO
14939 S.W. 132 AVENUE
MIAMI, FL. 33186

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