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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. STARFIRE'S POMS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

K. Rolfe APR 2 1998

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98 APR -2 AM 11:20  
DIVISION OF CORPORATION

Examiner's Initials

## **Articles of Incorporation**

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

### **ARTICLE 1 - NAME**

The name of the corporation shall be:

**Starfire's Poms, Inc.**

### **ARTICLE 2 - PRINCIPAL OFFICE**

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

23750 SW 142<sup>nd</sup> Ave.  
Miami, Florida 33032

### **ARTICLE 3 - SHARES**

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

One hundred (100) shares; \$1.00 par value.

### **Article 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Berta M. Sanders, C.P.A.  
9550 N.W. 77 Ave Suite 3  
Hialeah Gardens, Fl. 33016

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## ARTICLE 5 - INCORPORATOR

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

Jose A. Cabrera  
23750 SW 142 Ave.  
Miami, Fl. 33032

Fabian Arienti  
23750 SW 142 Ave.  
Miami, Fl. 33032

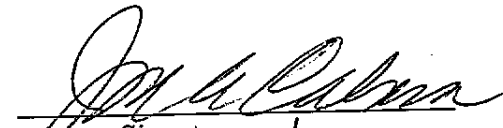
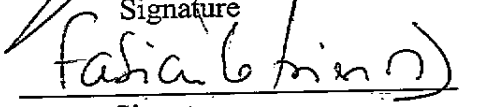
## ARTICLE 6 - DIRECTOR

The name and street address of the directors to these Articles of Incorporation is:

Jose A. Cabrera  
23750 SW 142<sup>nd</sup> Ave.  
Miami, Fl. 33032

Fabian Arienti  
23750 SW 142<sup>nd</sup> Ave.  
Miami, Fl. 33032

The undersigned incorporators have executed these Articles of Incorporation this  
30<sup>th</sup> day of March of nineteen hundred ninety eight.

  
Signature  
  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : **Starfire's Poms, Inc.**
2. The name and address of the registered agent and office is:

**Berta M. Sanders, C.P.A.  
9550 N.W. 77 Ave.  
Suite 3  
Hialeah Gardens, FL 33016**

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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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

**SIGNATURE**

*Berta M. Sanders*

**DATE**

*3/31/98*