

P98000080179

TRANSMITTAL LETTER

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

500002636795--8
-09/11/98--01023--003
*****78.75 *****78.75

SUBJECT: Starcrossed Production Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Justina William Clegg
Name (Printed or typed)

14552 NW 88 Place
Address

Miami, FL 33018
City, State & Zip

305 634 8148
Daytime Telephone number

FILED
98 SEP 11 PM 2:52
CLERK OF THE
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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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 I NAME

The name of the corporation shall be:

Starcrossed Production Company

ARTICLE II PRINCIPAL OFFICE

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

14552 NW 88 Place
Miami, FL 33018

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Schuster
14552 NW 88 Place
Miami, FL 33018

ARTICLE V INCORPORATOR

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

Justina Millan Clegg
14552 NW 88 Place
Miami FL 33018

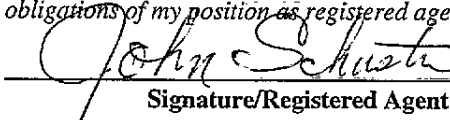
FILED
98 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature/Incorporator

Sept. 3, 1998
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/3/98
Date