

7980000094376

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Starr Consulting
Group, Inc.

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*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV - 6 PM 1:25

RECEIVED
98 NOV - 6 AM 10:15
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purint

NOV - 6 1998

ARTICLES OF INCORPORATION
OF
STARR CONSULTING GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

STARR CONSULTING GROUP, INC.
608 W. Horatio Street
Tampa, FL 33606

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ARTICLE II

Term of Existence

This corporation shall have perpetual existence.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any all business permitted under the laws of the State of Florida.

ARTICLE IV

Capitalization

The maximum number of shares of stock the corporation is authorized to issue is **100 (One Hundred)** shares of common stock having *no par value* per share.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Anita C. Brannon, Esq.
TOWNSEND & BRANNON
608 W. Horatio Street
Tampa, FL 33606-2228

ARTICLE VI

Board of Directors

The subscribers to the Capital Stock of this Corporation have agreed pursuant to Section 607.0732(1) FS to eliminate a Board of Directors otherwise required under Section 607.0801 FS

ARTICLE VII

Incorporator

Anita C. Brannon, Esq.

The name and address of incorporator of this corporation is Anita C. Brannon, Esq., TOWNSEND & BRANNON, 608 W. Horatio Street, Tampa, Florida 33606-2228

ARTICLE VIII

Amendments to Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Initial Officers

The persons who will serve as Initial Officers of the Corporation until the first meeting of

Shareholders are:

President and Secretary/Treasurer

Susan Weiner

ARTICLE X

Subscribers

The subscriber to 100% of the authorized Common Stock of this Corporation is:

Susan Weiner 100%

IN WITNESS WHEREOF, the undersigned, as Incorporator executed the foregoing Articles of Incorporation on this 3 day of November, 1998.


ANITA C. BRANNON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA -

NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, and 607.0501, Florida Statutes, the following is submitted.

STARR CONSULTING GROUP, INC., desiring to organize under the laws of the State of Florida, has named ANITA C. BRANNON located at 608 W. Horatio Street, Tampa, Florida 33606-2228, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to ace in this capacity, and I further agree to comply with the provisions of all statutes relative tot he proper and complete performance of my duties.


ANITA C. BRANNON

DATE: Nov 3 1998

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