

P98000101360

***CAPITAL CONNECTION, INC.**

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

Ster Point, Inc.

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*****78.75 *****78.75

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DIVISION OF CORPORATION

☒ 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 _____

R. P. Puntun DEC

4 1998

Signature _____

Requested by: CEJ

Name _____

Date 12/7

Time 9:51

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
STAR POINT, INC.

ARTICLE I.

The name of this corporation shall be:

STAR POINT, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation,
is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- c. To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and/or personal property or any interest therein, wherever situated.

- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under The Florida Business Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is NINE HUNDRED NINETY-NINE (999) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 1396 N.W. 126th Avenue, Sunrise, Florida 33323, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be

determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 1396 N.W. 126th Avenue, Sunrise, Florida 33323. The initial Registered Agent at such address shall be JORGE MARTINS.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The names and addresses of the members of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until their successors are elected and qualified, or until their earlier removal from office, resignation or death are:

JORGE MARTINS
1396 N.W. 126th Avenue
Sunrise, Florida 33323

JOSE MARTINS
3815 Oak Ridge Circle
Weston, Florida 33331

RICHARD RINEHART
8205 Lake Drive
Apartment 303
Miami, Florida 33166

ARTICLE X.

The names and addresses of the incorporators are:

JORGE MARTINS
1396 N W. 126th Avenue
Sunrise, Florida 33323

JOSE MARTINS
3815 Oak Ridge Circle
Weston, Florida 33331

RICHARD RINEHART
8205 Lake Drive
Apartment 303
Miami, Florida 33166

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by the Stockholders or by the Directors of the corporation at any duly scheduled meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts con-

tained herein are true and correct, and accordingly hereto set our hands and seals this 1ST day of DECEMBER, 1998.


JORGE MARTINS

(SEAL)


JOSE MARTINS

(SEAL)


RICHARD RINEHART

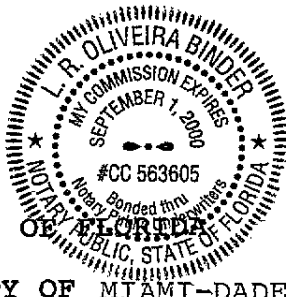
(SEAL)

STATE OF FLORIDA)

) SS.

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1ST day of DECEMBER, 1998, by JORGE MARTINS, who is personally known by me or who has produced DRIVERS LICENSE as identification.



STATE OF ~~FLORIDA~~)

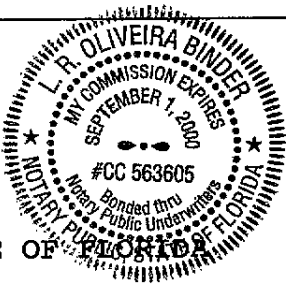
) SS.

COUNTY OF MIAMI-DADE)



NOTARY PUBLIC, State of Florida
at Large

The foregoing instrument was acknowledged before me this 1ST day of DECEMBER, 1998, by JOSE MARTINS, who is personally known by me or who has produced DRIVERS LICENSE as identification.



STATE OF ~~FLORIDA~~)

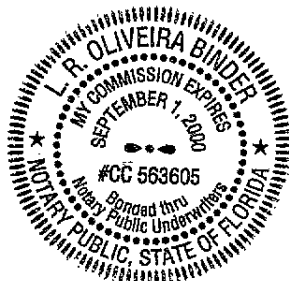
) SS.

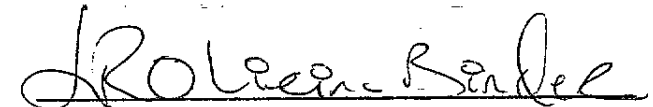
COUNTY OF MIAMI-DADE)



NOTARY PUBLIC, State of Florida
at Large

The foregoing instrument was acknowledged before me this 1ST day of DECEMBER, 1998, by RICHARD RINEHART, who is personally known by me or who has produced DRIVERS LICENSE as identification.





NOTARY PUBLIC, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First--That STAR POINT, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incor-

poration at City of SUNRISE County

of BROWARD, State of FLORIDA

has named JORGE MARTINS

located at 1396 N.W. 126th Avenue

(Street address and number of building, Post Office Box
address not acceptable)

City of SUNRISE, County of BROWARD

State of Florida 33323 as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By 
(Registered Agent)
JORGE MARTINS

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS