

(SAMPLE LETTER OF TRANSMITTAL)

P 9900000 9302

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

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-01/26/99--01050--019
*****122.50 *****78.75

Re: STAR LATIN ENTERPRISES, INC, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

AMABILIS FERGUSON
(Individual's Name)

STAR LATIN ENTERPRISES, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

9450 S.W. 72ND. STREET
MIAMI FLORIDA 33173

F. CHANCE JAN 29 1999

PHONE
(305) 752-9598
Area Code Number Ext.

FILED
99 JAN 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

STAR LATIN ENTERPRISES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STAR LATIN ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
9450 S.W. 72ND. STREET			
CITY	MIAMI	FLORIDA	ZIP 33173
Mailing address, if different			
STREET ADDRESS (SAME)			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RAMON A. JIMENEZ		
ADDRESS	15231 S.S. 80TH. STREET APT 102		
CITY	MIAMI	FLORIDA	ZIP 33193

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RAMON A. JIMENEZ		
ADDRESS	15231 S.W. 80TH. STREET, APT. 102		
CITY	MIAMI	STATE	FLORIDA ZIP 33193
NAME	AMABILIS FERGUSON		
ADDRESS	14629 S.W. 104TH. STREET APT 312		
CITY	MIAMI	STATE	FLORIDA ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAMON A. JIMENEZ			
ADDRESS	15231 S.W. 80TH. STREET		APT 102	
CITY	MIAMI	STATE	FLORIDA	ZIP 33193
NAME	AMABILIS FERGUSON			
ADDRESS	14629 S.W. 104TH STREET		APT 312	
CITY	MIAMI	STATE	FLORIDA	ZIP 33186
NAME				
ADDRESS				
CITY		STATE		ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 19 ~~19~~ 99 day of JANUARY, 19 99.



(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

STAR LATIN ENTREPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9450 S.W. 72ND. STREET
MIAMI FLORIDA 33173

has named RAMON A. JIMENEZ

located at the aforesaid address, as its registered agent to accept service of process with the state.

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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.

Ramon A. Jimenez
(Signature)

JANUARY 19-1999
(Date)

