

P99000017623

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

February 6, 1999

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

Re: Incorporation of NEW STAR CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

400002772514--8
-02/11/99--01030--011
*****70.00 *****70.00

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

FILED
99 FEB 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~199 3507~~
Dmc
2/11/99

~~2544~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

IVAN D. PIEDRAHITA, ESQ.
1876 N UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FL 33322

SUBJECT: NEW STAR CORPORATION
Ref. Number: W99000003507

We have received your document for NEW STAR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 899A00006198

ARTICLES OF INCORPORATION
OF
GOOD START CORPORATION

FILED
99 FEB 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is GOOD START CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be Bayview Drive 1040, #100, Fort Lauderdale, Florida 33304.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name and address of the person who is to serve initially is:

Fabian Quesada, 3310 S.W. 27th Street, Miami, FL 33133.

ARTICLE VII

The name and address of the incorporator is:

Fabian Quesada, 3310 S.W. 27th Street, Miami, FL 33133.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fabian Quesada, 3310 S.W. 27th Street, Miami, FL 33133.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of February, 1999

Signature of Incorporator



Fabian Quesada

State of Florida
County of Broward

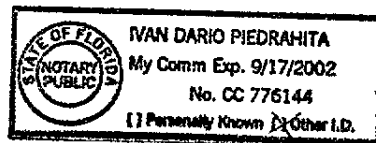
The foregoing instrument was acknowledged and sworn to before me this 17th day of February, 1999.



Notary

My Commission Expires: 9/17/2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 201-K
Plantation, FL 33322
(954) 474-0111



FILED

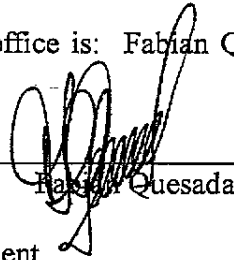
99 FEB 23 AM 10:34

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of corporation is: GOOD START CORPORATION, Bayview Drive 1040, #110, Fort Lauderdale, Florida 33304.
2. The name and address of the registered agent and office is: Fabian Quesada, 3310 S.W. 27th Street, Miami, FL 33133.

Signature



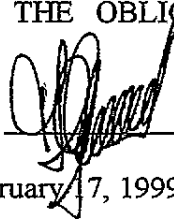
Fabian Quesada

Title: President

Date: February 17, 1999

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



Date: February 17, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 201-K
Plantation, FL 33322
(954) 474-0111