

P99 000029801

JULIO C. NEIRA
5 ISLAND AVE, STE 3H
MIAMI BEACH, FLA 33139

FILED
99 MAR 29 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 1999

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fla 32399

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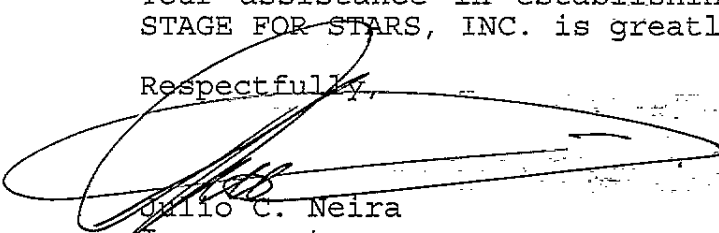
****122.50 ****78.75

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of STAGE FOR STARS, INC. Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as STAGE FOR STARS, INC. is greatly appreciated.

Respectfully,


Julio C. Neira
Incorporator

SHARON

MAR 31 1999

ARTICLES OF INCORPORATION

OF

STAGE FOR STARS, INC.

ARTICLE I - NAME

The name of the corporation is STAGE FOR STARS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 5 Island Avenue, Ste. 3H, Miami Beach, Fla 33139.

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Julio C. Neira at 5 Island Avenue, Ste 3H, Miami Beach, Fla 33139.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

5 Island Avenue, Ste 3H

Miami Beach, FLA, 33139

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Julio C Neira	5 Island Ave, Ste 3H Miami Beach, Fla 33139
Gloria Neira	5 Island Ave, Ste 3H Miami Beach, Fla 33139
Andres Neira	5 Island Ave, Ste 3H Miami Beach, Fla 33139
Patricia Bolivar	5 Island Ave, Ste 3H Miami Beach, Fla 33139

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is :

Julio C. Neira
5 Island Ave, Ste 3H
Miami Beach, Fla 33139

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

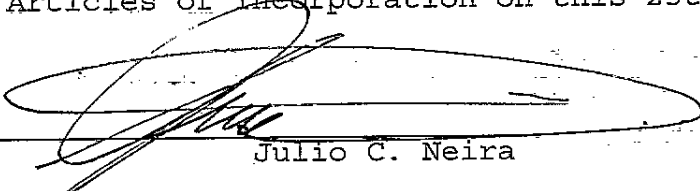
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

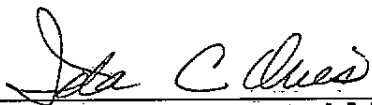
IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 25th day of March, 1999.


Julio C. Neira

STATE OF FLORIDA

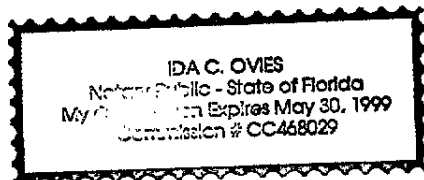
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 25th day of March, 1999, by Ida C. Ovies.


Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE 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:

STAGE FOR STARS, INC. dully organized under
the laws of the State of Florida , with its principal offices as
indicated in the Articles of Incorporation has named Julio C. Neira
at 5 Island Ave, Ste 3H, Miami Beach, Fla 33139 its agent to
accept service of process within the State.

ACKNOWLEDGEMENT

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

By: 

Julio C. Neira

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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