

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : 119980000015 Phone : (305)577-9716

Fax Number : (305)577-9718

FLORIDA PROFIT CORPORATION OR P.A.

Star Technology Worldwide, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

Star Technology Worldwide, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Star Technology Worldwide, Inc.

with the principal place of business located at:

9941NW 51 Lane Miami, FL 33178

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

9941 NW 51 Lane Miami, FL 33178

The name of the initial Registered Agent of this corporation is:

Judith Santana

Prepared by: Kalkas Business Services 121 SE 1st St. Ste 810, Miami, FL 33131 (305) 577-9716

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 initial directors of this corporation are:

Judith Santana, President 9941 NW 51 Lane, Miami, FL 33178

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Judith Santana 9941 NW 51 Lane Miami, FL 33178

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 257 day of February, 1999.

COMPORAÇÃO

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Star Technology Worldwide, Inc. desiring to organize under the lews of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed

Judith Santana 9941 NW 51 Lane Miami, FL 33178

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the

Star Technology Worldwide, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25 day of February, 1999.

99 APR -2 PH 2: 28
SECRETARY OF STATE
TALL A HASSEF FLORID