

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002845895--3

-04/21/99--01050--012

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STAR-TECH SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
99 APR 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

STAR-TECH. SERVICE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STAR-TECH. SERVICE, 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 ONE HUNDRED shares (100) of 1.00

Dollar(s) (\$ ONE DOLLAR) par. value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	WALDIR COELHO
ADDRESS	200 BISCAYNE BLVD WAY #6-A
CITY	MIAMI, FL. 33131
ZIP	

The principal office, if known, or the mailing address of the corporation is:

NAME	STAR-TECH. SERVICE, INC.
ADDRESS	19 SE 2nd AVENUE #8
CITY	MIAMI, FL. 33131
ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) 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	WALDIR COELHO	PRESIDENT	40%
ADDRESS	200 BISCAYNE BLVD WAY #6-A		
CITY	MIAMI	STATE	FL. ZIP 33131
NAME	GILMAR GARCIA	VICE-PRESIDENT	40%
ADDRESS	328 NW 4th STREET #4		
CITY	MIAMI	STATE	FL. ZIP 33128
NAME	FREDERICO SMILANSKY	SECRETARY	20%
ADDRESS	200 BISCAYNE BLVD WAY #8-K MIAMI, FL. 33131		

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	WALDIR COELHO		
ADDRESS	200 BISCAYNE BLVD WAY #6-A		
CITY	MIAMI	STATE	FL. ZIP 33131
NAME	GILMAR GARCIA		
ADDRESS	328 NW 4th. Street # 4		
CITY	MIAMI	STATE	FL. ZIP 33128
NAME	FREDERICO SMILIANSKY		
ADDRESS	200 BISCAYNE BLVD. WAY #8-K		
CITY	MIAMI	STATE	FL. ZIP 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of APRIL, 19 99

Waldir Coelho (Seal)
Gilmar Garcia (Seal)
Frederico Smiliansky (Seal)

STATE OF FLORIDA

COUNTY OF DADE

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Waldir Coelho
 Signature
Gilmar Garcia
 Signature
Frederico Smiliansky
 Signature

Waldir Coelho FDL#C400-880-51-380-0
 Form of Identification
Gilmar Garcia FDL#G620-280-57-250-0
 Form of Identification
Frederico Smiliansky ID#12567418-4 BRAZIL
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that --they-- executed these Articles of Incorporation, that I relied upon the form s of identification of the above named persons, as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 19th day of APRIL, 1999

Israel B Pando
 Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STAR-TECH. SERVICE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 19 SE 2nd. Ave. # 8
MIAMI, FLORIDA 33131

has named *****WALDIR COELHO*****
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

WALDIR COELHO
(registered agent)
WALDIR COELHO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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