

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015907 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STARRHOLDINGS, INC.
ALDWESTERN STARR GROUP, INC.

Certificate of Status	O
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

8. McKnigu. JUN 3 0 1999

6/29/99 4:16 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 30, 1999

EMPIRE

IDWESTERN STARR GROUP, INC.

SUBJECT: STARR HOLDINGS; INC.

REF: W99000015157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS STAR HOLDINGS, INC. DOC #P99000056873.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H99000015907 Letter Number: 799A00034447

H99000015901

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Midwestern Starr Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation; shall be:

2311 - 10th Avenue North Spectrum Centre Lake Worth, FL 33481

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares @ \$.001 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

John A. Starr 131 Sherwood Drive Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Laura D. Starr 131 Sherwood Drive

Royal Palm Beach, FL 33411

Signature/Incorporator Date

6-30-99

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.

Signiture/Registered Agent Date

- 6-20-49

Laura Starr, CPA (License # ACOUZZ458)

1501 Belvedere Road W Palm Beach FL 33466

EMPIRE CORP

104-20-1888 IS:SS

÷.

505 541 3776 P.03/03