

Chapter Number Only

10/26/99

Requestor's Name: William Stacey
Address: 320 S.E. 9th Street
City: Ft. Lauderdale, FL 33316
Phone: (954) 260-4145

VALIDATION ONLY

94131

600003024956-3
-10/26/99-01030-003
*****78.75 *****78.75

CORPORATION(S) NAME

4 Star Industries, Inc.



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILLED

- Profit
- NonProfit
- Foreign
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- Will Wait
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- Mark
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- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

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William E. Stacey, Jr., Esq.

Attorney at Law

320 Southeast 9th Street
Post Office Box 460053
Fort Lauderdale, Florida 33346

Tel: (954) 260-4145
Fax: (954) 768-0778
WilliamEStacey@yahoo.com

October 25, 1999

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

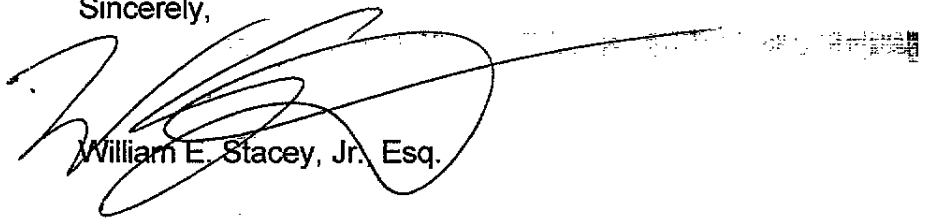
RE: Articles of Incorporation for 4 STAR INDUSTRIES, INC.

Madame Secretary:

Enclosed herewith are original and one copy of Articles of Incorporation of the above named proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$78.75 is also enclosed.

This corporation plans to commence business immediately upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact me immediately at (954) 260-4145.

Sincerely,



William E. Stacey, Jr., Esq.

ARTICLES OF INCORPORATION
OF
4 STAR INDUSTRIES, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: _____

4 STAR INDUSTRIES, INC.

ARTICLE II
CORPORATE ADDRESS

The mailing address and the principal address of this Corporation shall be:

105 South Riverside Drive
Unit 303
Pompano Beach, Florida 33062

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock. The shares of stock authorized shall be common stock and shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The shares of stock authorized shall have a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

William E. Stacey, Jr., Esq.

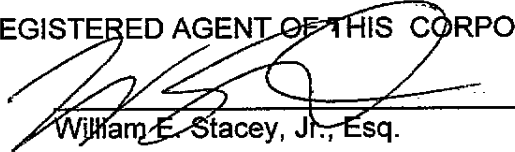
and the registered post office address is:

320 Southeast 9th Street
PO Box 460053
Fort Lauderdale, Florida 33346

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to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


William E. Stacey, Jr., Esq.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than One Director at any time.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Robert Kaplan
105 South Riverside Drive
Unit 303
Pompano Beach, Florida 33062

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VIII
INCORPORATORS


The name and post office address of the Incorporator is as follows:

Robert Kaplan
105 South Riverside Drive, Unit 303
Pompano Beach, Florida 33062

ARTICLE IX
COMMENCEMENT

Corporate existence will commence on immediately on issuance of the charter.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

By: 
Robert Kaplan, Incorporator.

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