Attorneys and Counselors at Law Manufacturers Bank Building 4144 N. Armenia Ave., Suite 350 Tampa, Florida 33607-6450

Anthony P. Prieto David M. Winoker Keith M. Goan

Tel. (813)877-8600 Fax (813)876-1884

August 10, 2001

500004530505--4 -08/13/01--01094--013 *****87.50 *****87.50

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

Re: 3 STAR INC.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,

Keith M. Goa n

KMG::md Enclosure SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

3 STAR INC.

AUG 13 AM 8: ECHETNRY OF STA LLAHASSEE, FLOR

<u>ARTICLE I</u>

NAME

The name of this Corporation is:

3 STAR INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **7908 Flower Field Drive**, **Tampa**, **Florida 33615**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **JESUS R. GOMEZ**.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

JESUS R. GOMEZ Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows:

JESUS R. GOMEZ 7908 Flower Field Drive Tampa, Florida 33615

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is \mathbf{JESUS} \mathbf{R} . \mathbf{GOMEZ} .

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this <u>loth</u> day of AUGUST, 2001.

JESUS R. GOMEZ

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JESUS R. GOMEZ, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Florida at Large

8/10/01

My Commission Expires:

OFFICIAL NOTARY SEAL

MOMOKO DOAN

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC679558

MY COMMISSION EXP. OCT. 1,2001

OF AUG 13 AM 8: 39