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Florida Department of State
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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

New Star Enterprises Incorporated

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATION
FLORIDA

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APPROVED
AND
FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. New Star Enterprises Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 51-0408933
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10925 Winding Creek Way, Boca Raton, FL 33428-5660
(Principal office address)

10925 Winding Creek Way, Boca Raton, FL 33428-5660
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the laws of Florida

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

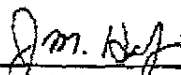
Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James M. Halpin
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____ [see attached list]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ [see attached list]

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Jorge Moraes, Chief Executive Officer and Treasurer _____
(Typed or printed name and capacity of person signing application)

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New Star Enterprises Incorporated

**Attachment to
Application by Foreign Corporation for
Authorization to Transact Business in Florida**

12. Names and business addresses of officers and/or directors:

Directors:

Alberto Medeiro Franco
Rua Brasil No. 1066 Diego Ramos
São Bernardo do Campo
São Paulo, Brazil

Jorge Moraes (Chairman)
801 E. Algonquin Road
Schaumburg, IL 60173-3807

Rogério Lahdo Charu
Av. dos Semaneiros 460 Alto de Pinheiros
São Paulo - S.P. Brazil - 05463-020

Armand Nannicola
801 E. Algonquin Road
Schaumburg, IL 60173-3807

Officers:

Chief Executive Officer and Treasurer: Jorge Moraes (Chairman)
801 E. Algonquin Road
Schaumburg, IL 60173-3807

President: Armand Nannicola
801 E. Algonquin Road
Schaumburg, IL 60173-3807

Secretary: Rogério Lahdo Charu
Av. dos Semaneiros 460 Alto de Pinheiros
São Paulo - S.P. Brazil - 05463-020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NEW STAR ENTERPRISES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

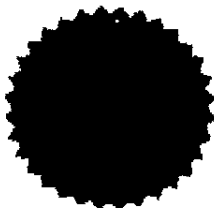
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2657154

030621809

DATE: 09-26-03