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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 X00789,00563,02575,00672



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 2001

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301

SUBJECT: STAR SERVICES GROUP, INC.

Ref. Number: K83036

We have received your document for STAR SERVICES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

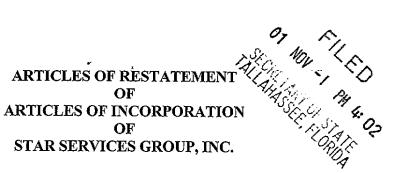
The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 901A00059849

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Pursuant to the provisions of § 607.1007, Star Services Group, Inc., a Florida corporation, hereby adopts the attached Restated Articles of Incorporation and certifies as follows:

First: The name of the corporation affected by this document is Star Services Group, Inc.

Second: The Articles of Incorporation are restated as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

Third: The restatement does not contain an amendment to the articles requiring shareholder approval. The restated Articles of Incorporation were adopted by the corporation's board of directors in the manner prescribed by the Florida Business Corporation Act. on October 26, 2001

<u>Fourth:</u> The Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto in their entirety.

DATED as of October 2001.

STAR SERVICES GROUP, INC., a Florida corporation

By:\_

IS: DECKETO

### EXHIBIT A

# RESTATED ARTICLES OF INCORPORATION

#### **OF**

## STAR SERVICES GROUP, INC.

FIRST:

The name of the corporation is: STAR SERVICES GROUP, INC.

SECOND: The street address of the principal office and the mailing address of the corporation is: 15880 N. Greenway-Hayden Loop, #100, Scottsdale, Arizona 85260.

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares common stock, no par value.

FOURTH: The street address of the registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are the current directors are:

Donald W. Slager
James E. Gray
Thomas P. Martin
15880 N. Greenway-Hayden Loop, #100
Scottsdale, Arizona 85260