



**USA Corporate Services, Inc.**  
worldwide company formation services.  
46 State Street 3<sup>rd</sup> Floor  
Albany, NY 12207  
(800) 888-4360 \* (212) 683-7699  
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**P000000/4258**

February 2, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

CHK # 1140

Dear Sirs:

4000003124464--9  
02/04/00 01079 012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed, please the Articles of Incorporation for:

NEW STAR UNITED, INC.

Please file the corporation on a 24hr expedited basis and return all filings via Federal Express to the above using account number 2251-9907-8.

Attached, is a check in the amount of 78.75 to cover the following fees:

\$70.00 - Disbursement to the State  
\$ 8.75 - Certified Copy of Articles of Inc.

If you have any questions or need further information, please do not hesitate to contact us.

Sincerely,

Mirtha Mercedes  
USA Corporate Services, Inc.

FILED  
00 FEB -4 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 10 2000

*Articles Of Incorporation  
Of*

**NEW STAR UNITED, INC.**

FILED  
00 FEB -4 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**It is Hereby Certified That:**

1. The name of the corporation is: **NEW STAR UNITED, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**Edward Goykhman 1081 Harbor Court Hollywood, FL 33019**

4. The mailing address and principal place of business of the corporation is:

**1081 Harbor Court Hollywood, FL 33019**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

**Mirtha Mercedes 30 East 40<sup>th</sup> Street Ste 605 New York, NY 10016**

7. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the **26th** day of **January 1999**.

  
**Mirtha Mercedes**  
**Incorporator**

**Acceptance of Appointment as Registered Agent**

I, Edward Goykhman do hereby accept appointment as Registered Agent of  
**NEW STAR UNITED, INC.** and am familiar with the provisions of section 607.325  
of the Florida General Corporation Act.

Dated: *January 26, 2000*

X *Edward Goykhman*  
\_\_\_\_\_  
Edward Goykhman  
Registered Agent