

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-342-8062 • Fax (850) 222-1222

P000000015473

4- Starr Marketing, Inc.

600003133916--5
-02/14/00--01060--023
*****78.75 *****78.75

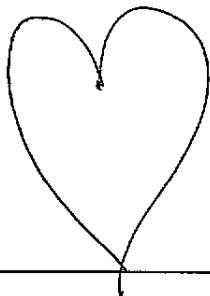
<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert</u>
<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
<input type="checkbox"/>	Photo Copy _____
<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
<input type="checkbox"/>	Officer Search _____
<input type="checkbox"/>	Fictitious Search _____
<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
<input type="checkbox"/>	Driving Record _____
<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
<input type="checkbox"/>	UCC 11 Retrieval _____
<input type="checkbox"/>	Courier _____

FILED

00 FEB 14 PM 1:40

RECEIVED

00 FEB 14 AM 11:37



Signature

Requested by: OO 2-14-00 11:00
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

2-14-00
4

ARTICLES OF INCORPORATION

OF

4-STARR MARKETING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is 4-STARR MARKETING, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent of this corporation are as follows:

Leonard P. Reina
500 Fifth Avenue S.
Suite 502
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be:

1015 South Atlantic Avenue
Daytona Beach, Florida 32118

FILED
00 FEB 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Leonard P. Reina
500 Fifth Avenue S., Suite 502
Naples, Florida 34102

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Leonard P. Reina
500 Fifth Avenue S., Suite 502
Naples, Florida 34102

ARTICLE VIII - OFFICERS

The initial officer of the corporation is:

Leonard P. Reina, President

IN WITNESS WHEREOF, I have subscribed my name this 9th day of February, 2000.

Leonard P. Reina

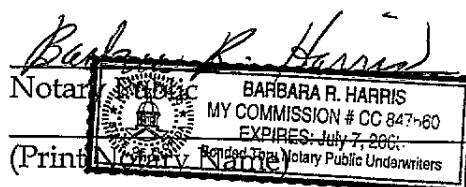
STATE OF FLORIDA
COUNTY OF COLLIER

On this 9th day of February, 2000, before me, the undersigned officer, a Notary Public, personally appeared Leonard P. Reina, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

(Print Name)



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the below named corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is 4-Starr Marketing, Inc.

2. The name of the registered agent is:

Leonard P. Reina

3. The address of the registered agent is:

500 Fifth Avenue South
Suite 502
Naples, Florida 34102

FILED
00 FEB 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Leonard P. Reina

Date: 2/9/00