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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
THE WISHING STAR INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
THE WISHING STAR INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: THE WISHING STAR INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
215 LA COSTA COURT  
WESTON, FL 33326

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: NATHALIE OBERT  
215 LA COSTA COURT  
WESTON, FL 33326

Which is also known as the registered office.

NATHALIE OBERT  
499 E.SHERIDAN STREET #202  
DANIA, FL 33004

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**ARTICLE V11. DIRECTORS**

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

NATHALIE OBERT  
215 LA COSTA COURT  
WESTON, FL 33326

**ARTICLE V111. EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation

**ARTICLE 1X. PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X. INCORPORATORS**

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

NATHALIE OBERT  
215 LA COSTA COURT  
WESTON, FL 33326

**ARTICLE X1. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

