

TRANSMITTAL LETTER

P 000000 24764

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Goldstar Financial International Inc.
(Proposed corporate name - must include suffix)

500003156835-30
-03/03/00--01087--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick J. O'Toole
Name (Printed or typed)

4081 N. Federal Highway
Address

Suite 110C, Pompano Beach, FL 33064
City, State & Zip

954-788-2881
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESLER

MAR 10 2000

ARTICLES OF INCORPORATION
OF
CORPORATION NAME

ARTICLE I
NAME

The name of this corporation shall be:

GOLDSTAR FINANCIAL INTERNATIONAL, INC.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The purpose of this corporation shall be for debt consolidation in the international marketplace.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof at the price at which it is offered to others.

FILED
00 MAR -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

PRINCIPAL OFFICE OF BUSINESS

The initial principal office and address of business of this corporation is:

4081 N. Federal Highway
Suite 110 C
Pompano Beach, FL 33064

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Registered Agent: Dashia Trowers

Registered Office Address:

4081 N. Federal Highway
Suite 110 C
Pompano Beach, FL 33064

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than two.

DIRECTOR NAME: Donna Canty-O'Toole

The address of the Director is: 4081 N. Federal Highway
Suite 110 C, Pompano Beach, FL 33064

DIRECTOR NAME: Patrick J. O'Toole

The address of the Director is: 4081 N. Federal Highway
Suite 110 C, Pompano Beach, FL 33064

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is: Patrick J. O'Toole
whose address is: 4081 N. Federal Highway
Suite 110 C, Pompano Beach, FL 33064

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XI
AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of February, 2000.

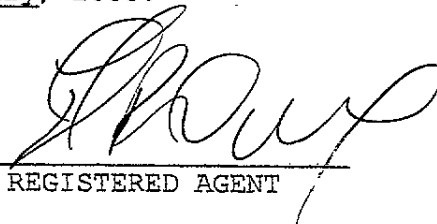


SOLE INCORPORATOR
Patrick J. O'Toole

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED THIS 29th DAY OF February, 2000.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 AM 9:12

FILED