

G. H. BLUNDON
301 EAST WINTER PARK ROAD
ORLANDO, FL 32803

FILED
00 MAR 16 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials **CC.**

ARTICLES OF INCORPORATION

OF

AMERISTAR GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERISTAR GROUP, INC.

The principal place of business of this corporation shall be:

**2301 East Winter Park Road
Orlando, FL 32803**

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be **2301 East Winter Park Road, Orlando, FL 32803** and the name of the initial registered agent of the corporation at that address is Glenn Blundon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The street address of the initial director who shall hold office until such time as a successor is elected or appointed is as follows:

President / Director: **GLENN BLUNDON**
2301 East Winter Park Road
Orlando, FL 32803

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GLENN BLUNDON
2301 East Winter Park Road
Orlando, FL 32803

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 14th day of March, 2000



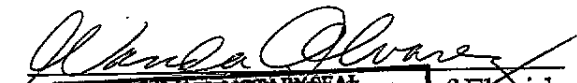
GLENN BLUNDON, INCORPORATOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of March, 2000 by Glenn Blundon on behalf of the Corporation who personally appeared before me at the time of notarization, and who is personally known to me and did take an oath.

My Commission expires:
10-15-01


NOTARY PUBLIC STATE OF Florida
WANDA ALVAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC688929
MY COMMISSION EXP. OCT. 15, 2001

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is **AMERISTAR GROUP, INC.**

2. The name and address of the registered agent and office is:

**Glenn Blundon
2301 East Winter Park Road
Orlando, FL 32803**

Signature: _____



Date MARCH 14, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


REGISTERED AGENT

DATE: MARCH 14, 2000