FINANCIAL ACCOUNTING & TAX SERVICES, INC.

2308 Enfield Court Orlando, Florida 32837

Tel: (407) 888-2403 Fax: (407) 888-2649

e-mail: depazos@aol.com

Compared to the Comporations | To: Division of Corporations | Division of Corporations | To: Division of Corporations | T

P.O. Box 6327 Tallahassee, Florida 32314

Re: LM Star, Inc.

300003176163--5 -03/20/00--01111--014 *****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation for <u>LM</u> <u>Star, Inc</u>. along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Financial Accounting & Tax Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Thank you,

Adriana de Pazos Accountant

Encl.

00 MAR 20 AM 9: 01
SECKETARY OF STATE
TALLAHASSEE, FLORIO

Articles of Incorporation of:

LM STAR, INC.

SECRIFICATION OF STATE ORIDA The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is:

LM Star, Inc.

The address of the corporation is:

100 Ivy Drive, Kissimmee, FL 34743

ARTICLE II **DURATION**

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III **PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

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

Name:

Luis F. Escobar

Address:

100 Ivy Drive

Kissimmee, FL 34743

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name:

Luis F. Escobar

Address:

100 Ivy Drive

Kissimmee, FL 34743

Name:

Address:

ARTICLE VII **INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

Luis F. Escobar

Address:

100 Ivy Drive

Kissimmee, FL 34743

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article of Incorporation this 16th day of January, 2000

Notary Signature:

Adriana de Pazos

Notary Public CC#: ______5267000

Expiration Date: Jan. 23, 2000

STATE OF FLORIDA	SS S	
COUNTY OF ORANGE	SS }	
Before me, a Notary public a set forth above, personally ap	authorized to take acknowledgments in the state and county ppeared:	
Luis F. Escol	bar FLDL# E216-526-61-053-0	
And presented the above drive forgoing Article of Incorporate executed these Articles of Incorporate executed these Articles of Incorporate executed these Articles of Incorporate executed the	vers license(s) and known to the person who executed the ation, and who acknowledged before me that they each corporation.	
IN WITNESS WHEREOF, I county aforesaid, this 16th	I have hereunto affixed my hand and seal, in the state and day of January 2000.	
Luis F. Escobar FLDL	# E216-526-61-053-0	
;	Notary Signature: Advances de lange	A September 1997
	Adriana de Pazos	en
	Notary Public CC#: 5267000	
	Expiration Date: <u>Jan. 23, 2000</u>	

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT TO MAR SOLVE OF SOLVE

Certificate of Registered Agent

Pursuant to the Florida Statue 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

At:

100 Ivy Drive, Kissimmee, FL 34743

Has named:

Luis F. Escobar

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.