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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAWTECH, P.A.
Account Number : I19990000138
Phone : (904) 358-8800
Fax Number : (904) 358-8870

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Rolling Star, Inc.

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**ARTICLES OF INCORPORATION
OF
ROLLING STAR, INC.**

ARTICLE I - NAME

The name of this Corporation is Rolling Star, Inc.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 112 West Adams Street, Suite 1724, Jacksonville, Florida 32202.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 118 West Adams Street, Suite 500, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is LawTech, P.A.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be four (4) and the name and address of each person who is to serve as a member thereof is:

Roland I. Samimy
1865 Brickell Ave.
Apartment A-813
Miami, Florida 33129

Page 1 of 1

Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
118 West Adams St.
Suite 500
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981648

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James J. McGovern
1833 Willow Branch Terrace
Jacksonville, Florida 32205

John I. Tureman
2970 Oak Street
Jacksonville, Florida 32205

Russell F. Palmer
8855 Waterfront Terrace
Jacksonville, Florida 32217

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Richard W. Buck, Esq., 118 West Adams Street, Suite 500, Jacksonville, Florida 32202.

ARTICLE VII - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 2000.



Richard W. Buck, Esq.
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Rolling Star, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named LawTech, P.A., located at 118 West Adams Street, Suite 500, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: May 25, 2000


Richard W. Buck, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, LawTech, P.A., hereby agrees to act in this capacity, and LawTech, P.A., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

LawTech, P.A.

Date: May 25, 2000

By: 
Richard W. Buck, President

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TALLAHASSEE, FLORIDA

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