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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN
E-MAIL: SELKIN@FWBLAW.NET

DAVID W. BLACK
STEVEN W. DEUTSCH
*STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
RANDY J. NATHAN
DANIELLE L. ROSEN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

October 25, 2000

Via Certified Mail
Return Receipt Requested
7099-3400-0005-2791-8772

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Star Novel Company**
File #7436.000

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation of the above-referenced corporation, as well a check in the amount of \$78.75 representing the fee therefor. Please file the Articles of Incorporation and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Steven C. Elkin
For the Firm

SCE/dmg
Enclosures
cc: Ms. Rose-Anna Star

*Of Counsel
500003446095-1
-10/31/00-01066-002

***\$78.75 ***\$78.75

FILED
00 OCT 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STAR NOVEL COMPANY**

FILED
00 OCT 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Star Novel Company

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

1880 S. Ocean Drive, #501W
Hallandale, FL 33009

Prepared by: Steven C. Elkin, Esq.
Bar No. 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

Star\articles of incorporation

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Rose-Anna Star
1880 S. Ocean Drive, #501W
Hallandale, FL 33009

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

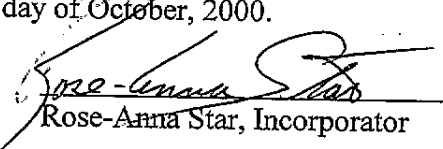
Rose-Anna Star
1880 S. Ocean Drive, #501W
Hallandale, FL 33009

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TALLAHASSEE, FLORIDA

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 23rd day of October, 2000.


Rose-Anna Star, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Rose-Anna Star, Registered Agent