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*****70.00 *****70.00

November 15, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Stardust Studio, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation.
Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee	35.00
Registered Agent	<u>35.00</u>
	\$70.00

Thank you for your assistance in this matter.

Sincerely,

James L. Rose/bjr
James L. Rose

JLR/bjr
Encs.

00 NOV 17 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-20
11-20

ARTICLES OF INCORPORATION
OF
STARDUST STUDIO, INC.

00 NOV 17 PM 1:50
FILED
TALLAHASSEE, FLA.
SECRETARY OF STATE

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Stardust Studio, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 3324 Sabal Palm Drive, Edgewater, FL 32141. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Patricia Y. Justice. The street address of the initial registered office shall be 3324 Sabal Palm Drive, Edgewater, FL 32141.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Patricia Y. Justice	3324 Sabal Palm Drive Edgewater, FL 32141

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Patricia Y. Justice	3324 Sabal Palm Drive Edgewater, FL 32141

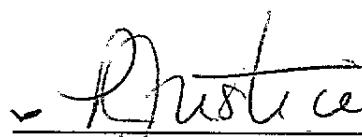
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 2000.



Patricia Y. Justice

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of
November, 2000 by PATRICIA Y. JUSTICE who is personally known to me or
who has produced a driver's license as identification and who did take an oath.

Notary Public, State of Florida

Printed Notary Signature

At Large

My Commission Expires:



James L Rose

MY COMMISSION # CC764996 EXPIRES
December 6, 2002
BONDED THRU FAIN INSURANCE INC

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 Stardust Studio, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Edgewater, State of Florida, has named Patricia Y. Justice, located at 3324 Sabal Palm Drive, City of Edgewater, State of Florida, as its Agent to accept service of process within Florida.



(Corporate Officer)

Title: President

Date: 11-14-00

00 NOV 17 PM 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Resident Agent)

Date: 11-14-00