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Law Offices

FILED

REX P. COWAN

01 JAN 17 AM 8:23

POST OFFICE BOX 857

WINTER HAVEN, FLORIDA 33882-0857

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505 AVENUE A, N.W. (SUITE 200)
TELEPHONE (863) 294-9433
FAX: (863) 299-2384

January 16, 2001

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

01/16/01

In Re: Cypress Star Enterprises, Inc.


Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation of Cypress Star Enterprises, Inc., together with Certificate Designation Registered Agent and my check in the amount of \$70.00.

If would be appreciated if you would please file the Articles and return to me one certified copy of same, together with your Certificate.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,



Rex P. Cowan

RPC:mjg
Enclosures

1/19/01

***ARTICLES OF INCORPORATION
OF
CYPRESS STAR ENTERPRISES, INC.***

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01/16/01

**ARTICLE I
NAME**

The name of this corporation is CYPRESS STAR ENTERPRISES, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

**ARTICLE III
INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of the corporation shall be 212 Main Street, Auburndale, Florida 33823.

**ARTICLE IV
PURPOSES**

The nature of the corporation and its object or purpose is: to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 212 Main Street, Auburndale, Florida 33823, and the Registered Agent at that address shall be ANTHONY D. SAVOIE.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Anthony D. Savoie	1307 N. Lake Howard Dr. Winter Haven, FL 33881

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Anthony D. Savoie, 1307 N. Lake Howard Drive, Winter Haven, Florida 33881.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided for in Section 607.0821, Florida Statutes (1999) and the By-Laws.

ARTICLE XII
PREEMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible under shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares that such holder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue or shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

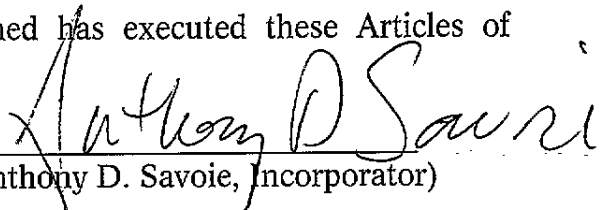
ARTICLE XIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.




Melanie J. Gay
MY COMMISSION # CC913514 EXPIRES
March 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


(Anthony D. Savoie, Incorporator)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this the 16th day of January, 2001 by Anthony D. Savoie, who is personally known to me or who produced as identification..


NOTARY PUBLIC
My Commission expires:

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

FILED
01 JAN 17 AM 8: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That **CYPRESS STAR ENTERPRISES, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of Auburndale, State of Florida, has named **ANTHONY D. SAVOIE**, located at 212 Main Street, Auburndale, Florida 33823, as its Agent to accept service of process within Florida.

DATED this 16th day of January, 2001.

CYPRESS STAR ENTERPRISES, INC.

By: Anthony D Savoie
(Anthony D. Savoie, President)

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.

DATED this 16th day of January, 2001.

Anthony D Savoie
(Anthony D. Savoie, Registered Agent)