

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. NAME: The name of the Corporation is THREE STAR ENTERTAINMENT INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:
Registered Agent JASBIR SINGH
Office Address 4263 LAUREL RIDGE CIRCLE
WESTON FL 33331
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of THREE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

- (1) JASBIR SINGH
4263 LAUREL RIDGE CIRCLE
WESTON FL 33331
- (2) BALRAJ SINGH
3465 N.W. 122 AVE
SUNRISE FL 33323
- (3) HERMINDER SABARWAL
8407 EUREKA CT.
ALEXANDRIA VA 22309

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TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

JASBIR SINGH
4263 LAUREL RIDGE CIRCLE
WESTON FL 33331

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 19 day of JANUARY 2000



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That THREE STAR ENTERTAINMENT INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 4263 LAUREL RIDGE CIRCLE WESTON FL 33331 has appointed JASBIR SINGH as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 19 day of JANUARY, 2000

REGISTERED AGENT



(3)

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TALLAHASSEE FLORIDA