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Monday, January 12, 2001

**P010000011272**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
33304

**Re: BOX-A-STAR, INC.**

300003590113--8  
-01/29/01--01097--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Mam:

Enclosed please find a) the articles of incorporation for the above referenced ( for profit corporation )and b) a check for \$78.75. As soon as possible, please file the within articles of incorporation and mail back a certified copy of same to my law office. If you have any questions, please feel free to call. I am

Very Truly

  
Stephen A. Black

SAB/ps  
Enclosures(2)

FILED  
01 JAN 29 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:  
**BOX-A-STAR, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**7410 Woodmont Terrace  
Suite #205  
Tamarac, Florida  
33321**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**500 shares**

### ARTICLE IV PURPOSE OF THE CORPORATION

**Marketing of Shadow Boxes**

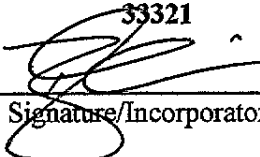
### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
**Mr. Robert Andino  
7410 Woodmont Terrace  
Suite #205  
Tamarac, Florida  
33321**

### ARTICLE VI INCORPORATOR

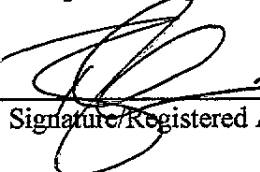
The name and address of the incorporator to these Articles of Incorporation are:

**Mr. Robert Andino  
7410 Woodmont Terrace  
Suite #205  
Tamarac, Florida  
33321**

  
\_\_\_\_\_  
Signature/Incorporator (Robert Andino)

1-22-01  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent (Robert Andino)

1-22-01  
Date

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01 JAN 29 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA