

PO1000023838<sup>①</sup>  
(SAMPLE LETTER OF TRANSMITTAL)

Date

3/1/2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 MAR -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: NEW STAR UNLIMITED INC., Inc.  
(name of corporation)

600003797596--2  
-03/05/01--01053--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ 87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DAVID R. DEERIAN  
(individual's name)

NEW STAR UNLIMITED INC.  
(name of corporation)

\* CICK# 1170  
FROM  
DEERIAN INVEST. GROUP INC.  
FOR DAVID R. DEERIAN  
FOR NEW STAR UNLIMITED INC.  
87.50-

MAILING ADDRESS OF CORPORATION		
71 SE 7TH AVE		
DEERFIELD BEACH FLORIDA 33441		
954-234-5677		
PHONE		
( )		
Area Code	Number	Ext.

Pat 2/2/01

ARTICLES OF INCORPORATION

FILED ②

of

01 MAR -5 PM 2:18

NEW STAR UNLIMITED INC  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEW STAR UNLIMITED INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( — 100 — ) of COMMON STOCK.

Dollar(s) (\$ 1,000.00 / SHARE ) par value Common Stock, which shall be designated "Common Shares."  
(ONE THOUSAND)

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DAVID R. DERIAN</u>		
ADDRESS	<u>71 SE 7TH AVE</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33441</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>DAVID R. DERIAN - PRESIDENT</u>		
ADDRESS	<u>71 SE 7TH AVE</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33441</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have — 1 — ( ONE ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DAVID R. DERIAN</u>		
ADDRESS	<u>71 SE 7TH AVE</u>		
CITY	<u>DEERFIELD BEACH,</u>	STATE	<u>FLORIDA</u> ZIP <u>33441</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DNUID R. DERIAN		
ADDRESS	71 SE 7TH AVE		
CITY	DEERACED RANCH	STATE	FLORIDA ZIP 33441
NAME	(OWNER of 100% of THE AUTHORIZED SHARES)		
ADDRESS	PRESIDENT, DIRECTOR, TREASURER + SECRETARY -		
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of MARCH, 2001

X DNUID R. DERIAN (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

SS (NO NOTARY REQUIRED)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_\_

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

(4)

01 MAR -5 PM 2:18

CERTIFICATE OF REGISTERED AGENT

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW STAR UNLIMITED INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 71 SE 7TH AVE  
DEERBEACH BEACH, FLORIDA 33441

has named DAVID R. DEERAN  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

David R. Deeran  
(registered agent)