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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.
Account Number : I20000000093
Phone : (954) 545-9499
Fax Number : (954) 545-9498

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN STAR CARS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
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ARTICLES OF INCORPORATION

OF

AMERICAN STAR CARS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

AMERICAN STAR CARS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

2000 N.E. 30th Court
Lighthouse Point, Florida 33064

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ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

Vincent Everaert
2000 N.E. 30th Court
Lighthouse Point, Florida 33064

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director(s) initially, but the number of directors may be increased from time to time, By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christian G. Ranoux	2000 N.E. 30th Court Lighthouse Point, FL 33064	President/Secretary/Director
Vincent Everaert	2000 N.E. 30th Court Lighthouse Point, FL 33064	Vice President

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

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ARTICLE XI

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

Vincent Everaert
2000 N.E. 30th Court
Lighthouse Point, Florida 33064

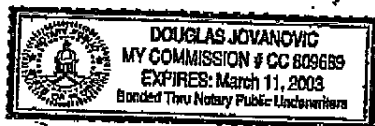



Vincent Everaert

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by VINCENT EVERAERT, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of March, 2001.





Notary Public
Typed Name: Harriet A. Dardale

Commission No.

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING
IS SUBMITTED:

FIRST - That AMERICAN STAR CARS, INC., desires to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF LIGHTHOUSE POINT, STATE OF FLORIDA, has named VINCENT EVERAERT, who is located at 2000 N.E. 30th Court, Lighthouse Point, Florida 33064, State of Florida, as its agent to accept service of process within Florida.



VINCENT EVERAERT, Vice President

Date: March 11, 2001

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.

By: 

VINCENT EVERAERT
Registered Agent

Date: March 11, 2001

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