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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

adventure star inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 11 2001

This Instrument Prepared by:
Patricia O. Espinosa, Esq.
7599 N.W. 7th Street
Miami, Florida 33126
Tel. (305) 262-5911
Fla. Bar No. 894265

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ARTICLES OF INCORPORATION
OF
ADVENTURE STAR INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is : ADVENTURE STAR, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for subcontracting; it shall have the power to do all types of work related to the construction

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industry. This business may perform any type of interior contracting work, including interior design services and all other related types of services involving interior construction or design.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum 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 \$1.00 Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Saul Rafael Perez, and the initial registered office is 1029 Briar Ridge Road, Weston, Florida 33327. The principal office

of the corporation is located at 1029 Briar Ridge Road, Weston, Florida 33327. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The name and address of the initial Board of Director, consisting of TWO (2) members is:

SAUL RAFAEL PEREZ
1029 Briar Ridge Road
Weston, Florida 33327

DIRECTOR

YOLEIDA PEREZ
1029 Briar Ridge Road
Weston, Florida 33327

DIRECTOR

ARTICLE VIII

OFFICERS

The name and post office address of the initial officer who shall hold office until his successors are elected or appointed or have qualified is:

SAUL RAFAEL PEREZ
1029 Briar Ridge Road
Weston, Florida 33327

**President and
Treasurer**

YOLEIDA PEREZ
1029 Briar Ridge Road
Weston, Florida 33327

**Vice President and
Secretary**

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the
year and day aforesaid.

Marilena Perez
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires: 8-31-2003



ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber and incorporator and the number of shares which he agrees to take are:

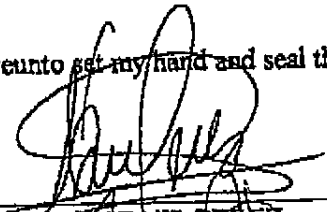
SAUL RAFAEL PEREZ
1029 Briar Ridge Road
Weston, Florida 33327

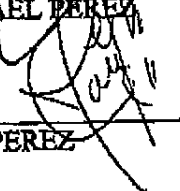
FIVE HUNDRED SHARES (50%)

YOLEIDA PEREZ
1029 Briar Ridge Road
Weston, Florida 33327

FIVE HUNDRED SHARES (50%)

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of May, 2001.



SAUL RAFAEL PEREZ


YOLEIDA PEREZ

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

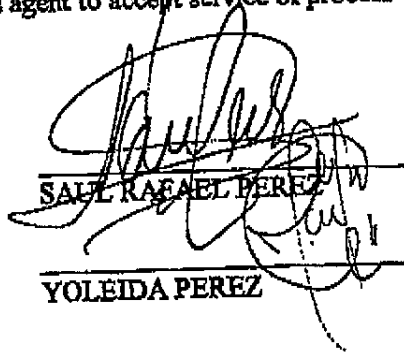
I HEREBY CERTIFY that on this 30 day of May, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared SAUL RAFAEL PEREZ and YOLEIDA PEREZ to me well known to be the persons described as Incorporators, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

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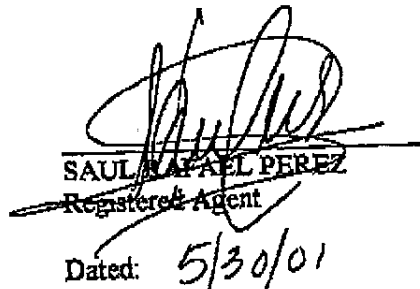
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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

FIRST: That **ADVENTURE STAR, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1029 Briar Ridge Road, Weston, Florida 33327, has named **SAUL RAFAEL PEREZ** of 1029 Briar Ridge Road, Weston, Florida 33327, as its agent to accept service of process within Florida.


SAUL RAFAEL PEREZ
YOLEIDA PEREZ

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.


SAUL RAFAEL PEREZ
Registered Agent
Dated: 5/30/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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