

P01000092755

OFFICES

Irene de Camp

2631 E. OAKLAND PARK BOULEVARD, SUITE 101
FORT LAUDERDALE, FLORIDA 33306-1607

TELEPHONE: (954) 563-3200
CELL PHONE: (954) 383-2288

WATS: 1-800-999-3401
FAX: (954) 565-3401
(954) 563-6290

FILED
01 SEP 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2001

800004603428--8
-09/20/01--01099--001
*****78.75 *****78.75

Florida Department of State
Division of Corporations
New Filings Section
P O Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

Star Heart, Inc.

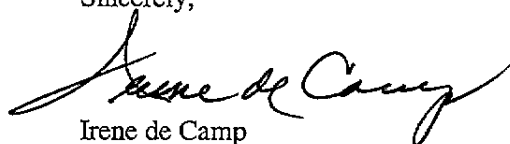
Also enclosed is subscriber's check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	8.75
Registered Agent Fee	<u>35.00</u>
Total Enclosed	<u>\$ 78.75</u>

Please process these Articles of Incorporation for an effective date as soon as possible.

If you have any questions, please let me know. Thank you.

Sincerely,


Irene de Camp

Ide C/wbi

Enclosures

D. BROWN SEP 21 2001

ARTICLES OF INCORPORATION
of
STAR HEART, INC.

FILED
01 SEP 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

STAR HEART, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida. There are no business activities at present.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a no par value. No shares have been issued.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal and registered office of the proposed corporation in the State of Florida is:

1631 Northeast 56 Street
Fort Lauderdale, FL 33334

The name of the registered agent at such address is:

Paulette D. Trainer

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is One (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Paulette D. Trainer	1631 Northeast 56 Street <u>Fort Lauderdale, FL 33334</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Paulette D. Trainer	1631 Northeast 56 Street <u>Fort Lauderdale, FL 33334</u>

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the 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, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this

17th day of September, 2001.

Paulette D. Trainer
Paulette D. Trainer - SUBSCRIBER

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, Paulette D. Trainer, do hereby accept the designation as REGISTERED AGENT of

Star Heart, Inc.

Paulette D. Trainer
Registered Agent

FILED
SEP 20 PM 2:29
STATE OF FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to
take acknowledgments in the State and County named above, personally appeared

Paulette D. Trainer, to me known to be the person described as the
Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this
17th day of September, 2001.

Irene de Camp
Notary Public - State of Florida at Large

