

**Electronic Articles of Incorporation
For**

**P01000110579
FILED
November 19, 2001
Sec. Of State**

STAR BRANDS, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STAR BRANDS, INCORPORATED

Article II

The principal place of business address:

1800 NE 114TH STREET
2305
MIAMI, FL. 33181

The mailing address of the corporation is:

1800 NE 114TH STREET
2305
MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DANA R GOLDMAN
1800 NE 114TH STREET
2305
MIAMI, FL. US 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANA ROBIN GOLDMAN

Article VI

The name and address of the incorporator is:

DANA ROBIN GOLDMAN
1800 NE 114TH STREET
#2305
MIAMI, FL 33181

Incorporator Signature: DANA ROBIN GOLDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANA R GOLDMAN
1800 NE 114TH STREET, #2305
MIAMI, FL. 33181