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Certified Mail  
Return Receipt Requested

November 19, 2001

EFFECTIVE DATE

11/15/01

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

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-11/21/01--01104--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: <sup>STAL</sup> R&A Corp.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of **R&A Corp.**, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP/nlc  
Enclosures

cc: Shari Hier (w/encl.)

FILED  
01 NOV 21 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 11/29/01

***ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.***  
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**TELECOPY COVER PAGE**

Please deliver the following telecopy to:

NAME: Ms. Pam Smith

COMPANY: State of Florida, Division of Corporations

RE: R&A Star, Inc.  
(CLIENT/MATTER) 6743-01677

**TELECOPIER  
NUMBER:** (850) 245-6804

FROM: L.M. Ploucha  
Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.  
TELECOPIER: (954) 920-2711

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MESSAGE: As we discussed this afternoon, following is a new first page of Articles of Incorporation. If you need anything further, please call me. Thank you for your assistance.

TOTAL NUMBER OF PAGES (INCLUDING COVER PAGE): 2

DATE AND TIME OF TRANSMISSION: November 28, 2001;

IF YOU DO NOT RECEIVE ALL PAGES, OR IF MECHANICAL PROBLEMS DEVELOP,  
PLEASE CALL OUR OFFICE IMMEDIATELY AT: (954) 925-5501  
THANK YOU!

FILED

01 NOV 21 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**R&A STAR, INC.**

EFFECTIVE DATE

11/15/01

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation shall be:

**R&A STAR, INC.**

**ARTICLE II.**

**MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address is:

4498 Woodfield Boulevard  
Boca Raton, FL 33434

The address of the Corporation's principal office is not known at this time.

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One

Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.  
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.  
1946 Tyler Street  
Hollywood, Florida 33020-4517

#### ARTICLE VI.

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by ByLaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

##### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020-4517

FILED

01 NOV 21 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

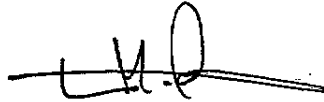
ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on November 19, 2001.

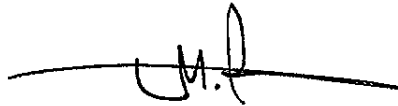
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: November 19, 2001



L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



L.M. PLOUCHA