

PO1000118994

Eugene H Clarke  
1420 N Atlantic Ave Ste 1503  
Daytona Beach, FL 32118

November 8, 2001


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

900004676709--2  
-11/13/01--01058--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
900004676709--2  
-11/13/01--01058--018  
\*\*\*\*\*87.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed are an original and one copy of the articles of incorporation for Star Marketing, Inc. Also is a check for \$ 87.50 for the filing fees, certified copy and certificate of status.

Sincerely,



Eugene H Clarke

FILED  
01 DEC 17 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-26172  
gr 11/14



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2001

EUGENE H. CLARKE  
1420 N. ATLANTIC AVE., STE. 1503  
DAYTONA BEACH, FL 32118

SUBJECT: STAR MARKETING, INC.  
Ref. Number: W01000026172

We have received your document for STAR MARKETING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 501A00061481

ARTICLES OF INCORPORATION  
OF  
STAR MARKETING USA, INC.

ARTICLE I. NAME

The name of this corporation is STAR MARKETING USA, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 600 Jimmy Ann Drive #1412 , Daytona Beach, FL 32114 and the initial registered agent of this corporation at that address is Renee L Walker.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

Renee L Walker 600 Jimmy Ann Drive #1412, Daytona Beach FL 32114

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01 DEC 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:

Renee L Walker                      600 Jimmy Ann Drive #1412, Daytona Beach, FL 32114

#### ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X. AMENDMENT

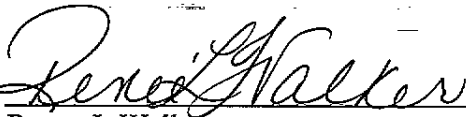
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on December 14 2001.

  
Renee L Walker

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

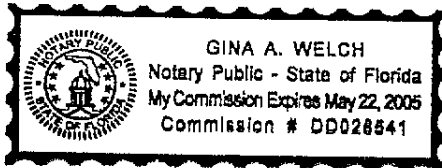
Renee L Walker, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By:   
Renee L Walker

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01 DEC 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of Nov.,  
2001 by Ranee L. Walker who is (are) personally known to me  
or who has produced FD DL W426723675930 as identification and who did did  
not take an oath.



Gina A. Welch  
Notary

**THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:**

Title or Type of Certificate: Articles of Inc. Star Mktg. USA  
Number or pages: 3 Date of Document: 12-14-01  
Signatures other than named above: none