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TRANSMITTAL LETTER

FILED

01 DEC 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

800004734078--3
-12/20/01--01029--012
*****87.50 *****87.50

SUBJECT: CEN-STAR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: CEN-STAR ENTERPRISES, INC
C/O ROBBERT G. ALTHOF - Registered Agent & Incorporator
#7 DURNESSE CT
LEESBURG, FL 34788

NOTE: The original and one copy of the articles are enclosed.

J. BRYAN DEC 21 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: CEN-STAR ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: #7 DURNES CT in Leesburg, FL 34788.

The mailing address for all legal correspondence is: #7 DURNES CT in Leesburg, FL 34788.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ROBERT G. ALTHOF
PRESIDENT/DIRECTOR
#7 DURNES CT
LEESBURG, FL 34788

GLORIA J. ALTHOF
VICE-PRESIDENT/DIRECTOR
#7 DURNES CT
LEESBURG, FL 34788

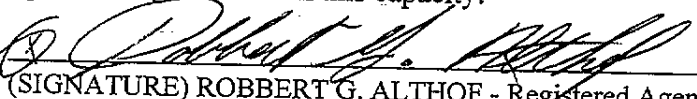
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ROBERT G. ALTHOF located at #7 DURNES CT in Leesburg, FL 34788.


ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ROBERT G. ALTHOF located at #7 DURNES CT in Leesburg, FL 34788.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) ROBERT G. ALTHOF - Registered Agent

12/17/01
Date


(SIGNATURE) ROBERT G. ALTHOF - Incorporator

12/17/01
Date