

**Electronic Articles of Incorporation  
For**

**P01000121274  
FILED  
December 27, 2001  
Sec. Of State**

BERNARD'S STAR HOLDINGS INC.

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:

BERNARD'S STAR HOLDINGS INC.

**Article II**

The principal place of business address:

1640 RIVERLAND ROAD  
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1640 RIVERLAND ROAD  
FT LAUDERDALE, FL. 33312

**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:

1000000

**Article V**

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

JIN H ANG  
1640 RIVERLAND ROAD  
FT LAUDERDALE, FL. 33312

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

Registered Agent Signature: JIN HOO ANG

**Article VI**

The name and address of the incorporator is:

SPIKE MCGURK  
1640 RIVERLAND ROAD  
FT LAUDERDALE FL 33312

Incorporator Signature: SPIKE MCGURK