

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (631)224-9004

Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

National Star Reality, Incorporated

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estinuated Charge | \$70.00 |

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2/14/2002

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION L'NDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

National Star Reality, Incorporated

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

734 N. State Road 7 Plantation FL 33317

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director:

Nathaniel Boyd, 734 N. State Road 7, Plantation, FL

33317

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Nathaniel Boyd 734 N. State Road 7, Plantation, FL 33317 O2 FEB IL PM 1: 43
SECRETARY OF STATE

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ARTICLE VII-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Nathaniel Boyd, Registered Agent

<u>Z-11-2002</u> Date

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SECRETARY OF STATE
TALL AHASSEE, ELORIDA