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March 21, 2002

VIA UNITED PARCEL SERVICE
OVERNIGHT DELIVERY

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Star Werkz, Inc.

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with my trust account check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me at the above address.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. MacKAY

DLM/jf

Enclosures

FILED
02 MAR 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 28 2002

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**ARTICLES OF INCORPORATION
OF**

STAR WERKZ, INC.

ARTICLE I - Name

The name of this corporation is **STAR WERKZ, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 4705 Econfin River Road, Lamont, Florida, 32336.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is **THOMAS A. ENGLISH**, whose address is 4705 Econfin River Road, Lamont, Florida, 32336, who signed these Articles of

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TALLAHASSEE, FLORIDA

Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **STAR WERKZ, INC.**, and agree to act in that capacity.



THOMAS A. ENGLISH, Registered Agent

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are:

THOMAS A. ENGLISH

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of March, 2002.

SUBSCRIBER:



THOMAS A. ENGLISH