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JOSEPH KUHARCIC
ATTORNEY AT LAW
1211 THE PLAZA
SINGER ISLAND, FLORIDA 33404
TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

March 27, 2002

FILED
02 MAR 29 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation
The Stardust Company
My File No. CO 02.332

700005177177--5
-03/29/02--01056--004
*****70.00 *****70.00

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above referenced corporation, together with check #8622, in the amount of \$70.00 for the following:

Filing Articles	\$35.00
Certificate of Registered Agent	35.00
Total	\$70.00

Kindly forward the conformed copy of the Articles in the self-addressed and stamped envelope provided as soon it becomes available. Thank you.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/jrg
encl.

OB 4/4

ARTICLES OF INCORPORATION

OF

THE STARDUST COMPANY

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is The Stardust Company and the address of the corporation is 533 Northlake Blvd., Suite 5, North Palm Beach, Florida 33408.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation is:

Jennifer N. Lewis
533 Northlake Blvd., Suite 5
North Plam Beach, Florida 33408

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

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ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 1211 The Plaza, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is Joseph Kuharcik, Esquire.

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these Articles is:

Jennifer N. Lewis
533 Northlake Blvd., Suite 5
North Plam Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of March, 2002.

WITNESSES:

Sign:

Joseph Kuharcik Jennifer N. Lewis
Jennifer N. Lewis,
Incorporator

Print:

Joseph Kuharcik

Sign:

N. Powell

Print:

NADINE POWELL

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Jennifer N. Lewis, who is personally known to me ~~or who has~~ produced _____ as identification, this 26th day of March, 2002.

Notary Public:

SIGN:

Joseph Kuharcik

PRINT:

Joseph Kuharcik

STATE OF FLORIDA

COMMISSION NO. _____

My Commission expires: _____




CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That The Stardust Company, desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404, has named Joseph Kuharcik, Esquire, as its Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept responsibility to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Joseph Kuharcik, Esquire
Registered Agent