

APR-16-02 TUE 9:12 AM

P. 1

APR-16-2002 TUE 08:24 AM BLACKSTONE LEGAL SUPP

FAX NO. 9545834117

P. 05/08

Division of Corporations

PO20000040913

6:02 8:56 AM

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1102000085821 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

Gold Star Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04/5
Estimated Charge	\$70.00

FILED  
02 APR 16 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

162000085821

ARTICLES OF INCORPORATION  
OF  
GOLDSTAR INDUSTRIES, INC.

ARTICLE I: CORPORATE NAME

The name and principal or mailing address of the Corporation are: GOLDSTAR INDUSTRIES, INC., 360 Business Parkway, Royal Palm Beach, Florida 33411.

ARTICLE II: NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY:  
USHER BRYN, ESQ.  
2899 NE 191 STREET, PO 6  
AVENUE, FL 33180  
FLA. BAR # 0475203

FILED  
02 APR 16 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

162000085821

402000085821

ARTICLE IV: PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

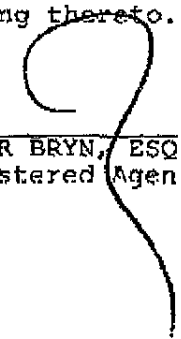
ARTICLE V: INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: USHER BRYN, 2999 NE 191 STREET, PH 6, AVENTURA FL 33180.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
USHER BRYN, ESQ.  
Registered Agent

402000085821

FILED  
02 APR 16 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1102000085821

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of directors.

Initially, the Corporation shall have one director. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.


The name and address of the initial director is:

JOSEPH CLAMBATISTA, 281 Sandpiper Avenue, Royal Palm Beach, Florida 33411. Notwithstanding the foregoing, any and all of the powers and duties conferred to or imposed upon the board of directors, may be exercised or performed to such extent and by such person or persons as shall be provided hereinafter by resolution of the shareholders.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: ROBERT JASINSKI, 2999 NE 191 STREET, PH 6, AVENTURA FL 33180.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of APRIL, 2002.

  
ROBERT JASINSKI  
Incorporator

1102000085821

APR-16-02 TUE 9:13 AM

P. 5

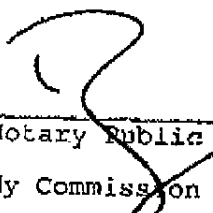
1102000086821

STATE OF FLORIDA

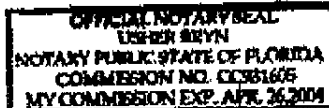
COUNTY OF MIAMI-DADE

ISS:

10th The foregoing instrument was acknowledged before me this  
day of APRIL, 2002, by ROBERT JASINSKI, who is personally  
known to me.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



1102000086821