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TAX RESOURCE CENTER

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June 20, 2002

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

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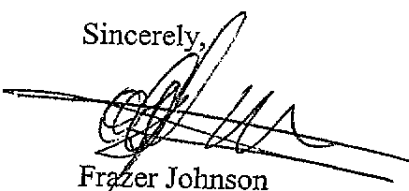
Please find the following corporate documents:

Star Child Production, Inc. \$87.50 fee enclosed

Please mail a copy of registered corporation to Tax Resource Center 12197 Pembroke Road, Pembroke Pines, FL 33025.

Thank you for your cooperation.

Sincerely,


Frazer Johnson
Tax Resource Center

FILED
02 JUN 26 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STAR CHILD PRODUCTION, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a For-Profit Corporation.

Article I - Name

The name and place of business of this corporation is and shall be:

STAR CHILD PRODUCTION, INC.
2920 NW 209 TERRACE
OPA LOCKA, FLORIDA 33056

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TALLAHASSEE, FLORIDA

Article II - Existence

The corporation's shall be existence perpetually.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for in accordance with the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

Article IV - Authorized Capital

The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

Article V - Register Agents

The name and address of the initial registered agent is: OLIVER SAMUELS, 2920 NW 209 TERRACE, OPA LOCKA, FLORIDA 33056. Oliver Samuels
I am familiar with and accept the obligations of the position of registered agent under section 617.0501, Florida Statutes.

Article VI - Incorporator

The name and address of the incorporators: OLIVER SAMUELS, 2920 NW 209 TERRACE, OPA LOCKA, FLORIDA 33056. Oliver Samuels