

**Electronic Articles of Incorporation
For**

**P03000020492
FILED
February 20, 2003
Sec. Of State**

MEADOWSTAR, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEADOWSTAR, INC

Article II

The principal place of business address:

442 129TH AVE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

442 129TH AVE
MADEIRA BEACH, FL. US 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRUCE E LEVITT
442 129TH AVE
MADEIRA BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRUCE E LEVITT

Article VI

The name and address of the incorporator is:

BRUCE E LEVITT
442 129TH AVE
MADEIRA BEACH, FL 33708

Incorporator Signature: BRUCE E LEVITT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL OSTROW
1900 HEMPSTEAD TURNPIKE
E. MEADOW, NY. 11554 US

Title: SEC
BRUCE E LEVITT
442 129TH AVE
MADEIRA BEACH, FL. 33708 US

Title: TREA
BRUCE E LEVITT
442 129TH AVE
MADEIRA BEACH, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

03/01/2003