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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

4 STARS VARIETY PRODUCTS, INC.

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SECRET
MAY 25 AM 8:54
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 03/18/2001 BY 60322 UCBAW

THE UNDERSIGNED INCORPORATION, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION,

THE NAME OF THE CORPORATION SHALL BE:

THE PRINCIPAL OFFICE OF TIES CORPORATION SHALL BE:

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ENRIQUE OGANDO (PRESIDENT)

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING
A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE

THIS CORPORATION IS TO EXIST PERPETUALLY.

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

ENRIQUE OCANDO
2490 HURON CIRCLE
KISSIMMEE - FLORIDA 34746

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:


4 STARS VARIETY PRODUCTS, INC.
2490 HURON CIRCLE
KISSIMMEE - FLORIDA 34746

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CAPITAL CONNECTION

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 10th DAY OF MARCH.


SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 10th DAY OF MARCH, 2003.

(SEAL)




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DENIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-305 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

4 STARS VARIETY PRODUCTS, INC.
2490 HURON CIRCLE
KISSIMMEE - FLORIDA 34746

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

ENRIQUE OCANDO
2490 HURON CIRCLE
KISSIMMEE - FLORIDA 34746


SIGNATURE OF CORPORATE OFFICER
TITLE - PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE OF CORPORATE OFFICER

DATE 10th, March, 2003

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