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FLORIDA PROFIT CORPORATION OR P.A.

CONSTELLATION, INC.

Certificate of Status	0
Certified Copy	1
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6-13-03
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 12, 2003

EXPRESS CORPORATE FILING

SUBJECT: STARS AND CONSTELLATION, INC.
REF: W03000016972

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Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000212135
Letter Number: 703200036643

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FILED
03 JUN 13 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
STARS AND CONSTELLATION, INC.

ARTICLE I. NAME

The name of this corporation is **STARS AND CONSTELLATION, INC.**

ARTICLE II. NATURE OF BUSINESS

STARS AND CONSTELLATION, INC., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **STARS AND CONSTELLATION, INC.** is perpetual

ARTICLE IV. CAPITAL STOCK

STARS AND CONSTELLATION, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **STARS AND CONSTELLATION, INC.** is

8101 SW 162nd Court
Miami, FL 33193

and the name of the initial registered agent of this corporation at this address is:

Hermisul Jara
8101 SW 162nd Court
Miami, FL 33193

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ARTICLE VI. INITIAL DIRECTORS

Constellation, Inc., shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Hermisul Jara
8101 SW 162nd Ct.
Miami, FL 33193

President/Director


Gloria Lopez
8101 SW 162nd Ct.
Miami, FL 33193

Secretary/Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Hermisul Jara
8101 SW 162nd Court
Miami, FL 33193



Hermisul Jara

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ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENT03 JUN 13 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: STARS AND CONSTELLATION, INC.

2. The name and address of the registered agent and office is:

Hermisul Jara8101 SW 162nd CtMiami, FL 33193SIGNATURE TITLE President / DirectorDATE June 10, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE June 10, 2003