

**Electronic Articles of Incorporation
For**

P03000092200
FILED
August 22, 2003
Sec. Of State

SELLSTATE ALLSTARS 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:

SELLSTATE ALLSTARS INC.

Article II

The principal place of business address:

265 E. MARION AVE.
114
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

265 E. MARION AVE.
114
PUNTA GORDA, FL. 33950

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:

2000

Article V

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

JAMES F MEDAL
265 E. MARION AVE.
114
PUNTA GORDA, FL. 33950

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

**P03000092200
FILED
August 22, 2003
Sec. Of State**

Registered Agent Signature: JAMES F. MEDAL

Article VI

The name and address of the incorporator is:

DEAN PATEL
LEGALFILINGS.COM, INC.
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
JAMES F MEDAL
265 E. MARION AVE.SUITE 114
PUNTA GORDA, FL. 33950

Title: SEC
THOMAS M BENNETT
265 E. MARION AVE.SUITE 114
PUNTA GORDA, FL. 33950