

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ONE YELLOW STAR INVESTMENT INC.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE ONE YELLOW STAR INVESTMENT INCALL AHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ONE YELLOW STAR INVESTMENT INC.

The principal place of business of this corporation shall De: 13899 BISCAYNE BOULEVARD SUITE 223 NORTH MIAMI BEACH, FL 33181

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALBERTO PAPARONI FILARDO 13899 BISCAYNE BOULEVARD SUITE 223 NORTH MIAMI BEAGE, PL 33181

JOSE GARCIA 4553 OAK CREEK ST. APT 121 ORLANDO, PL 32835

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ALBERTO PAPAROMI FILARDO 12899 BISCATRE BOUESVARD SUITE 223 MORTE MIAMI BEACE, EL 23181

IN WITNESS WHEREOF, the undersigned incorporatoris) has (have) executed these Articles of incorporation this.

8 day of apprenent 2003

Signature(s) of incorporator(s)

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REGISTERED AGENT/REGISTERED OFFICE LALL AHASSEE, FLORIDA CERTIFICATE OF DESIGNATION Pursuant to the provisions of Section 607.325, 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: ONE TELLOW STAR INVESTMENT INC. 2. The name and address of the registered agent and office is: JOHN GARCIA 4553 OAK CREEK ST. APT 121 IP.O. BOX NOT ACCEPTABLE) ICITY/STATE/ZIPI HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERELY AGREE 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 OUTIES, AND I ACCEPT THE DUTIES AND DELIGATIONS OF SECTION

SIGNATURE

407.325, PLORIDA STATUTES.