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SECRETARY OF STATE

ne also

September 3, 2003

Leon Law Office_{PA}

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re.

J Star Consulting, Inc. New Corporation Filing

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above referenced new corporation; the Certificate of Designation and a check for \$78.75. Please return one signed original to our office along with the Certificate of Status.

Thank you for your assistance with this matter.

Sincerely,

Suzanne Gaulke

Suzanne Gaulke

Legal Assistant

Encs.

Lisa Marcel Leon

5095 US 1 South St. Augustine, FL 32086

Phone 904 794-7190

FILED

ARTICLES OF INCORPORATION

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J STAR CONSULTING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: J Star Consulting, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

88 Marine Street

, * , , , 1

St. Augustine, FL 32084

Article III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

<u>Number</u>	Class	Par value per share
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- Ratable participation in earnings by way of cumulative dividends when and if 1) declared by the Board of Directors out of legally available funds;
- Ratable voting rights of one vote per share; and 2)
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisa M. Leon Leon Law Office, P.A. 5095 US 1 South St. Augustine, FL 32086

Article VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jimmy R. Watson 88 Marine Street St. Augustine, FL 32084

The undersigned has executed these Articles of Incorporation this 2^{nd} day of September, 2003.

TimmyR. Watson

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 J Star Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Lisa M. Leon Leon Law Office, P.A. 5095 US 1 South St. Augustine, FL 32086

Limmy R Watson, President

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 simultaneously with this designation and agree to act in this capacity. I further agree to comply with the provisions 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 a registered agent.

Lisa M. Leon

September 2, 2003