

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
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FLORIDA PROFIT CORPORATION OR P.A.

STAR MAC CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Articles of Incorporation
of
STAR MAC CONSULTING, INC.

Article I. Name

The name of this Florida corporation is:
STAR MAC CONSULTING, INC.

Article II. Address

The mailing address of the Corporation is:

STAR MAC CONSULTING, INC.
1866 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

SHAWN MILLER
1866 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Shawn Miller 1866 NW 139th Avenue Pembroke Pines, FL 33028

Prepared by:
Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33178
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

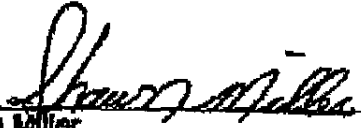
The name and address of the incorporator is:

SHAWN MILLER
1866 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on October 18, 2003.

By: 
Shawn Miller
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
STAR MAC CONSULTING, INC.**

**REGISTERED AGENT:
Shawn Miller
1866 NW 139TH AVENUE
PEMBROKE PINES, FL 33028**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate, I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
Shawn Miller
Registered Agent

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