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LEONARD H. BAIRD. JR.

ATTORNEY AT LAW

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E-MAIL ADDRESS: LEONARDHBAIRDJR@AQL.COM

635 WEST HIGHWAY 50

TELEPHONE (352) 394-2114
TELECOPIER (352) 394-0180

November 14, 2003

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

RE: STARS COMPANY GUILD, INC.

Dear Sir:

Enclosed for filling are original Articles Of Incorporation along with my check in the amount of \$78.75 representing the following:

Filing Fee		\$35.00
Certified Copy		8.75
Registered Agent	Designation	35.00

Please forward a certified copy to me at your earliest convenience in the enclosed overnight UPS envelope.

Very truly yours,

LEONARD H. BAIRD, JR.

LHB/hyr

Enclosures

Express Mail Delivery

ARTICLES OF INCORPORATION

<u>OF</u>

STARS COMPANY GUILD, INC.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is STARS COMPANY GUILD, INC., and its principal office and mailing address is:

16207 SR 50, Suite 103 and Suite 104 Clermont, Florida 34711.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which she

already holds, shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is: 16207 SR 50, Suite 103 and Suite 104, Clermont,

Florida 34711. The name of the initial Registered Agent of this

corporation at that address is: MARGARET SHERYL GILLILAND.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2 or more than 5. The names and addresses of the initial directors of this corporation are:

MARGARET SHERYL GILLILAND-President

9221 Sam's Lake Road Clermont, Florida 34711

SHERRY R. DAUGHERTY-Secretary

10921 Cherry Lake Road Clermont, Florida 34711

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

MARGARET SHERYL GILLILAND-President

9221 Sam's Lake Road Clermont, Florida 34711

SHERRY R. DAUGHERTY-Secretary

10921 Cherry Lake Road Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles Of Incorporation this 13th day of November, 2003.

MARGARET SHERYL GILZILAND

SHERRY R. DAUGHERPY

STATE OF FLORIDA)

: S\$.

COUNTY OF LAKE __)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared MARGARET SHERYL GILLILAND and SHERRY R. DAUGHERTY, known to me and known by me to be the persons who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County named above 13th day of November, 2003.

OFFICIAL NOTARY SEAL HOLLEY RUTLEDGE

COMMISSION NUMBER
DD070869
MY COMMISSION EXPIRES
NOV. 8,2005

Notary Public

APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the Resident Agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First-STARS COMPANY GUILD, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clermont, State of Florida, has named MARGARET SHERYL GILLILAND, 9221 Sam's Lake Road, Clermont, Florida 34711, as its agent to accept service of process within Florida.

Signature:

MARGARET SHERYI

GILLILAND

__Corporate Officer

Title: President

Date: November 13, 2003

Having been named to accept service of process for the above a stated corporation, at the place designated in this certificate of the large place. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Signature:

MARCARET SHERYL

GILLILAND

Resident Agent

Date: November 13, 2003