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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.**

**ON STAR ASSET MANAGEMENT, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION  
OF****On Star Asset Management, Inc****ARTICLE I-NAME**

The name of this Corporation is On Star Asset Management, Inc

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Liza Fernandez 7101 West 24 Avenue Unit 45 Hialeah, FL 33016 The principal place of business of the corporation shall be 7011 West 29 Avenue # 106 Hialeah, FL 33018

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

<u>NAME</u>	<u>ADDRESS</u>
Liza Fernandez President	7101 West 24 Avenue Unit 45 Hialeah FL 33016
Eduardo Jesus Fernandez Vice-President	7101 West 24 Avenue Unit 45 Hialeah, FL 33016

Prepared by:  
Aries Immigration & Accounting Services, Inc  
Mirta M Garcia  
2027 West 62 Street  
Hialeah, FL 33016

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

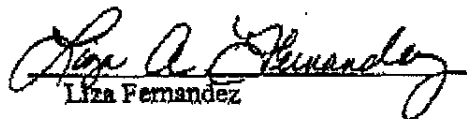
#### ARTICLE X-INCORPORATOR

The person signing these articles is Liza Fernandez 7101 West 24 Avenue Unit 45 Hialeah, Florida 33016 .

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 19, 2004

  
Liza Fernandez

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TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

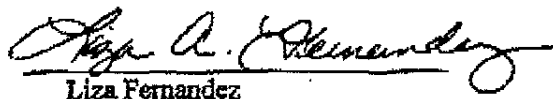
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

On Star Asset Management, Inc a Corporation organized under the laws of the State of Florida has named Liza Fernandez 7101 West 24 Avenue Unit 45 Hialeah, FL 33016 Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
Liza Fernandez (Incorporator)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR On Star Asset Management, Inc A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 19, 2004

  
Liza Fernandez