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April 8, 2004

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

IN RE: SATYA STAR SYSTEM INCORPORATED

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

SATYA STAR SYSTEM INCORPORATED

3201 BEAR RUN BLVD.

ORANGE PARK, FLORIDA 32065

ADAM I MARGOIT

Enclosures: Three



FLORIDA DEPARTMENT OF STATE U

Secretary of State

April 15, 2004

STAR SYSTEM INCORPOATED 3201 BEAR RUN BLVD ORANGE PARK, FL 32065

SUBJECT: STAR SYSTEN INCORPORATED

Ref. Number: W04000014695

We have received your document for STAR SYSTEN INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 804A00025015

ARTICLES OF INCORPORATION

<u>of</u>

SATYA STAR SYSTEM INCORPORATED

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

SATYA STAR SYSTEM INCORPORATED

ADDRESS: The principle office address is:

3201 BEAR RUN BLVD. ORANGE PARK, FLORIDA 32065

ARTICLE II

REGISTERED OFFICE:

3201 BEAR RUN BLVD. ORANGE PARK, FLORIDA 32065

REGISTERED AGENT:

ADAM J. MARGOLIS
3201 BEAR RUN BLVD.

ORANGE PARK, FLORIDA 32065

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Adam J. Margolis / Registered Agent

ARTICLE III

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SECRETARY OF STATE
THE ANALYSEE FLOSIN

FILED

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,200.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The names and mailing address of the persons who are to serve as directors are:

PRESIDENT ADAM J. MARGOLIS 3201 BEAR RUN BLVD.

VICE PRESIDENT PETRA MARGOLIS 3201 BEAR RUN BLVD. DRANGE PARK, FLORIDA 32065 ORANGE PARK, FLORIDA 32065

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

ADAM J. MARGOLIS 3201 BEAR RUN BLVD. DRANGE PARK, FLORIDA 32065

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 13 day of 142004.

STATE OF FLORIDA
COUNTY OF DUVAL

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Before me, the undersigned authority, personally appeared ADAM J. MARGOLIS, Who is to me well known to be the person described in and who produced FLDCM6240105538600 as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Duval, Florida in said County and State this _______, day of _________, 2004.

Notary Public

My Commission Expires:

