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Florida Department of State

Division of Corporations

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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

FILED
04 MAY 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**STAR CONSULTING & MANAGEMENT, INC.**

Certificate of Status	0
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TS05/18/04

**ARTICLES OF INCORPORATION
OF
STAR CONSULTING & MANAGEMENT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 AM 8:39

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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 **STAR CONSULTING & MANAGEMENT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17150 Collins Avenue, Suite 101-120, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

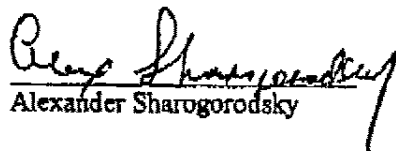
The name and address of the initial registered agent is Alexander Sharogorodsky, 17150 Collins Avenue, Suite 101-120, Sunny Isles Beach, FL 33160.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The name and address of the Board of Directors to these Articles of Incorporation is:

(P, VP, T)
Alexander Sharogorodsky
17150 Collins Avenue, Ste 101-120
Sunny Isles Beach, FL 33160

The undersigned officer has executed these Articles of Incorporation this 17th day of May, 2004.


Alexander Sharogorodsky

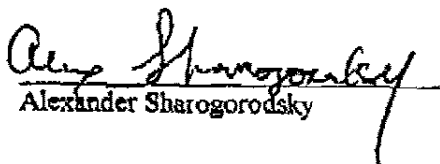
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **STAR CONSULTING & MANAGEMENT, INC.**
2. The name and address of the registered agent and office is:

**Alexander Sharogorodsky
17150 Collins Avenue, Suite 101-120
Sunny Isles Beach, FL 33160**

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 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 registered agent.


Alexander Sharogorodsky

May 17, 2004
May 17, 2004

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24 MAY 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA