

**Electronic Articles of Incorporation
For**

P04000084138
FILED
May 27, 2004
Sec. Of State
cblalock

AFFIRMATION STAR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AFFIRMATION STAR, INC.

Article II

The principal place of business address:
16619 VALLELY DRIVE
TAMPA, FL. 33618

The mailing address of the corporation is:
P. O. BOX 971
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
TOM GILLINGHAM
16619 VALLELY DRIVE
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOM GILLINGHAM

Article VI

The name and address of the incorporator is:

REBECCA DAVIS
123 S. MCMULLEN BOOTH ROAD
LOT #137
CLEARWATER, FL 33759

Incorporator Signature: REBECCA DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
TOM GILLINGHAM
16619 VALLELY DRIVE
TAMPA, FL. 33618

Title: D
REBECCA E DAVIS
123 S. MCMULLEN BOOTH ROAD #137
CLEARWATER, FL. 33759