

**Electronic Articles of Incorporation
For**

P04000084313
FILED
May 27, 2004
Sec. Of State
jshivers

UPON A 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:

UPON A STAR, INC.

Article II

The principal place of business address:

1250 NORTHLAKE BLVD.
LAKE PARK, FL. 33403

The mailing address of the corporation is:

1250 NORTHLAKE BLVD.
LAKE PARK, FL. 33403

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:

NANCY JEFFERIES
1250 NORTHLAKE BLVD.
LAKE PARK, FL. 33403

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

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Registered Agent Signature: NANCY JEFFERIES

Article VI

The name and address of the incorporator is:

NANCY JEFFERIES
1250 NORTHLAKE BLVD.

LAKE PARK, FL 33403

Incorporator Signature: NANCY JEFFERIES

Article VII

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

Title: P
NANCY JEFFERIES
1250 NORTHLAKE BLVD.
LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

05/26/2004