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CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

SOUTHPOLE STAR INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

SOUTHPOLE STAR INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2699 COLLINS AVE SUITE 103 MIAMI BEACH FL. 33140

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ERIKA VASS 251 174th ST # 1105 FANNY ISLES FL. 33160

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

ERIKA VASS 251 174th ST # 1105 FANNY ISLES FL. 33160

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ERIKA VASS - PRESIDENT-D 251 174th ST # 1105 FANNY ISLES FL. 33160

The undersigned has (have) executed these Articles of Incorporation this 8 Days of June, 2004.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

SOUTHPOLE STAR INC

2. The name and address of the registered agents and office is:

ERIKA VASS 251 174th ST # 1105 FANNY ISLES FL. 33160

SIGNED: 4 Criticer)
(Corporate Officer)

CITLE:	 =	 	 	
DATE:				

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 1 Eleboor	
DATE:	

REGISTERED AGENT FILING FEE: \$20.00