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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.


STAR PACIFIC, INC.

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7/21/2004

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**ARTICLES OF INCORPORATION
of
STAR PACIFIC, INC.**

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2004 JUL 21 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STAR PACIFIC, INC.

1711 N. CENTRAL AVE. STE.14 KISSIMMEE, FL 34741

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: EDDIE MITCHELL

Address: 1711 N. CENTRAL AVE. STE.14

City: KISSIMMEE, FL 34741

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE(3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: EDDIE MITCHELL, PRESIDENT

Address: 1711 N. CENTRAL AVE. STE.14

City: KISSIMMEE, FL 34741

Name: JESUS FERRER, SECRETARY

Address: 1350 N. LYNDALL DR.

City: KISSIMMEE, FL 34741

Name: RAMON TONGCO, TREASURER

Address: 412 TESS COURT

City: ORLANDO, FL 32824

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: EDDIE MITCHELL

Address: 1711 N. CENTRAL AVE. STE.14

City: KISSIMMEE, FL 34741

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Eddie I Mitchell

EDDIE MITCHELL /Registered Agent

X Eddie I Mitchell

EDDIE MITCHELL /Incorporator

7/21/04
FILED
JUL 21 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Date

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