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2004 JUL 23 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF TRANSMITTAL

Date 5-12-04

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: JULIE STARR, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JULIE STARR
(individual's name)

JULIE STARR, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
<u>5222 HARBORSIDE DRIVE</u>		
<u>TAMPA, FL. 33615</u>		
PHONE		
<u>(813)</u>	<u>814-0291</u>	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

JULIE STARR, INC.

(name of corporation)

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:

JULIE STARR, INC.

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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JULIE STARR, INC.</u>		
ADDRESS	<u>5222 HARBORSIDE DRIVE</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33615</u>

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

NAME	<u>JULIE STARR</u>		
ADDRESS	<u>5222 HARBORSIDE DRIVE</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33615</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JULIE STARR</u>		
ADDRESS	<u>5222 HARBORSIDE DRIVE</u>		
CITY	<u>TAMPA</u>	STATE <u>FLORIDA</u>	ZIP <u>33615</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JULIE STARR		
ADDRESS	5222 HARBORSIDE DRIVE		
CITY	TAMPA	STATE	FLORIDA
		ZIP	33615
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of July, 2004.

Julie Starr (Seal)
JULIE STARR
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA,)
 COUNTY OF Hillsborough) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JULIE STARR

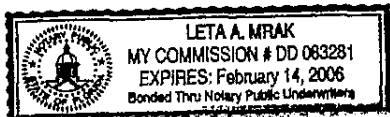
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of July, 2004.

(Notary Seal)

Leta A. Mraz
 (Notary Public, State of Florida at Large)

My Commission expires: 2-14-06



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JULIE STARR, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5222 HARBORSIDE DRIVE

TAMPA, FL. 33615

has named JULIE STARR

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Julie Starr
JULIE STARR (registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA