

**Electronic Articles of Incorporation
For**

P04000117809
FILED
August 12, 2004
Sec. Of State
jshivers

STAR INTERNATIONAL GROUP, CORP.

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:

STAR INTERNATIONAL GROUP, CORP.

Article II

The principal place of business address:

1731 NE 48TH COURT
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1731 NE 48TH COURT
FORT LAUDERDALE, FL. US 33334

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:

800,000

Article V

The name and Florida street address of the registered agent is:

CHIN C LEE
1731 NE48TH COURT
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: CHIN CHIEN LEE

Article VI

The name and address of the incorporator is:

AMY LUI
1731 NE 48TH COURT
FORT LAUDERDALE, FL 33334

Incorporator Signature: AMY LUI

Article VII

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

Title: P
CHIN C LEE
1731 NE 48TH COURT
FORT LAUDERDALE, FL. 33334 US

Title: VP
TING S LUI
1731 NE 48TH COURT
FORT LAUDERDALE, FL. 33334 US

Title: S
AMY H LUI
1731 NE 48TH COURT
FORT LAUDERDALE, FL. 33334 US

Title: D
TAI LUI
1731 NE 48TH COURT
FORT LAUDERDALE, FL. 33334 US

Title: D
KEVIN LUI
1731 NE 48TH COURT
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

08/17/2004