

**Electronic Articles of Incorporation
For**

P04000131080
FILED
September 20, 2004
Sec. Of State
bmcknight

GOLD STAR DESIGN HOUSE, 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:

GOLD STAR DESIGN HOUSE, INC.

Article II

The principal place of business address:

3482 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3482 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431

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:

1

Article V

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

DAVID MERZEL
3482 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431

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

P04000131080
FILED
September 20, 2004
Sec. Of State
bmcknight

Registered Agent Signature: DAVID MERZEL

Article VI

The name and address of the incorporator is:

ANDREW GLODSTEIN
3482 PINE HAVEN CIRCLE
BOCA RATON, FL
33431

Incorporator Signature: ANDREW GLODSTEIN

Article VII

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

Title: P
ANDREW M GLODSTEIN
3482 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

10/01/2004