

**Electronic Articles of Incorporation
For**

P04000136243
FILED
September 30, 2004
Sec. Of State
jshivers

AMERISTARS, 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:

AMERISTARS, INC.

Article II

The principal place of business address:

3330 NW 23RD CT.
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3330 NW 23RD CT.
COCONUT CREEK, FL. US 33066

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:

100 @ \$1.00 PAR VALUE

Article V

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

JEAN L STINFIL
5201 SW 6TH PLACE
MARGATE, FL. 33068

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

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Registered Agent Signature: JEAN L STINFIL

Article VI

The name and address of the incorporator is:

ELANDIEU CEANT
3330 NW 23RD CT
COCONUT CREEK, FL 33066

Incorporator Signature: ELANDIEU CEANT

Article VII

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

Title: P
ELANDIEU CEANT
3330 NW 23RD CT
COCONUT CREEK, FL. 33066 US

Title: VP
WILNEL TELSANT
4995 SW 8TH STREET
MARGATE, FL. 33068 US

Title: SEC
CEREMY OCTAVE
3330 NW 23RD CT
COCONUT CREEK, FL. 33066 US

Title: TREA
JEAN L STINFIL
5201 SW 6TH PLACE
MARGATE, FL. 33068 US

Title: A.S.
ALIX BIEN-AIME
720 ND 45TH CT.
POMPANO BEACH, FL. 33064 US