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FLORIDA PROFIT CORPORATION OR P.A.

south star investment group, inc.

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**ARTICLES OF INCORPORATION
OF
SOUTH STAR INVESTMENT GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SOUTH STAR INVESTMENT GROUP, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 10259 Shadow Branch Drive, Tampa, Fl. 33647.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 10259 Shadow Branch Drive, Tampa, Florida, 33647. The initial registered agent for the Corporation at that address is: Walter S. Johnson.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Walter S. Johnson	10259 Shadow Branch Drive Tampa, Fl. 33647
Eileen M. Johnson	10259 Shadow Branch Drive Tampa, Fl. 33647

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

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Name

Address

Walter S. Johnson

10259 Shadow Branch Drive
Tampa, FL 33647

The undersigned incorporator has executed these articles of incorporation.

Walter S. Johnson
Walter S. Johnson
Incorporator

10.18.04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Walter S. Johnson at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Walter S. Johnson
Walter S. Johnson
Registered Agent

10.18.04
Date

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FLORIDA

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