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2005-3-14 13

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MC

William H. Lally, P.A.
Attorney at Law

6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FLORIDA 32211

904 / 724 - 4420

W. K. Lally
Martha F. Lally
Attorney at Law

January 26, 2005

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

Re: Eagle Star, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Acceptance of Designation as Registered Agent for the above corporation along with my check in the amount of \$78.75 for fees and costs.

Please return a certified copy of the Articles of Incorporation to me at my address above at your earliest convenience.

Sincerely,



Martha F. Lally

mfl:
Enclosures

ARTICLES OF INCORPORATION

OF

EAGLE STAR, INC.

The undersigned Subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: EAGLE STAR, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (\$500.00) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

FILED
JAN 13 1961
CLERK OF THE COURT
JAN 13 1961

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 3834 Union Pacific Drive, East, Jacksonville, FL 32246-7609. The Stockholders may from time to time move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII

This corporation shall have no directors and all the affairs of the corporation shall be transacted by the Stockholders thereof.

ARTICLE VIII

The name and post office address of the Subscriber of these Articles of Incorporation (the sum of the consideration shall not be less than the amount of capital specified in Article IV), is:

W. K. Lally
6160 Arlington Expressway
Jacksonville, FL 32211

ARTICLE IX

The Registered Agent for service of process for this corporation is W. K. Lally, 6160 Arlington Expressway, Jacksonville, FL 32211.

IN WITNESS WHEREOF, I, the undersigned Subscriber of these Articles of Incorporation, have hereunto set my hand and seal this 27th day of January, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts therein contained are true.

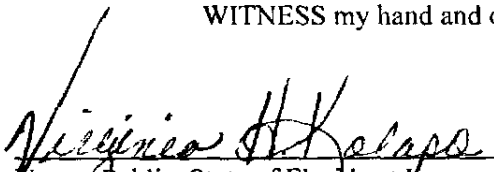


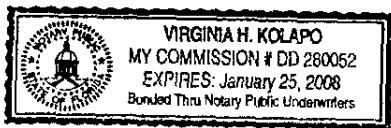
W. K. LALLY

STATE OF FLORIDA }
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared W. K. LALLY, who, being first duly sworn and by me well known to be the individual described in and who executed the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of January, 2005.


Notary Public, State of Florida at Large.



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF
EAGLE STAR, INC.

COMES NOW W. K. LALLY, and accepts the designation as Registered Agent for EAGLE
STAR, INC., and would show that his office and street address as Registered Agent are:

6160 Arlington Expressway
Jacksonville, FL 32211

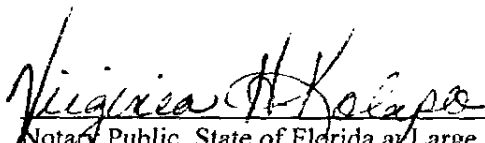


W. K. LALLY

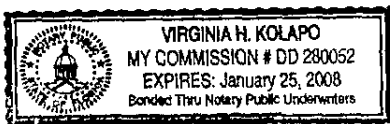
STATE OF FLORIDA }
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared W. K. LALLY, who being
first duly sworn by me and to me well known to be the individual described in and who executed the
foregoing, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of January, 2005.



Notary Public, State of Florida at Large



FILED
JAN 28 2005
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA