

**Electronic Articles of Incorporation
For**

P05000052107
FILED
April 07, 2005
Sec. Of State
register

STAR CHARM HOLDINGS, 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:

STAR CHARM HOLDINGS, INC.

Article II

The principal place of business address:

1730 SOUTH FEDERAL HIGHWAY
SUITE 136
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1730 SOUTH FEDERAL HIGHWAY
SUITE 136
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

KEITH D KERN ESQ.
50 SE FOURTH AVENUE
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: KEITH D. KERN, ESQ.

Article VI

The name and address of the incorporator is:

NICHOLAS R. COON
1730 SOUTH FEDERAL HIGHWAY
SUITE 136
DELRAY BEACH, FL 33483

Incorporator Signature: NICHOLAS R. COON

Article VII

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

Title: P
NICHOLAS R COON
1730 S. FEDERAL HWY., SUITE 136
DELRAY BEACH, FL. 33483

Title: VP
JOHN CHEN
1730 S. FEDERAL HWY., SUITE 136
DELRAY BEACH, FL. 33483

Title: S
NICHOLAS R COON
1730 S. FEDERAL HWY., SUITE 136
DELRAY BEACH, FL. 33483

Title: T
JOHN CHEN
1730 S. FEDERAL HWY., SUITE 136
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

04/07/2005