

Electronic Articles of Incorporation For

**P05000062097
FILED
April 27, 2005
Sec. Of State
thampton**

STAR ALLIANCE HOLDING 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 ALLIANCE HOLDING INC.

Article II

The principal place of business address:

1223 FAIRLAKE TRACE
810
WESTON, FL. US 33326

The mailing address of the corporation is:

1223 FAIRLAKE TRACE
810
WESTON, FL. US 33326

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:

JACK A TANNER
1223 FAIRLAKE TRACE
810
WESTON, FL. 33326

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

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Registered Agent Signature: JACK A. TANNER

Article VI

The name and address of the incorporator is:

JACK A. TANNER
1223 FAIRLAKE TRACE , APT. 810
WESTON, FL 33326

Incorporator Signature: JACK A. TANNER

Article VII

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

Title: P
JACK A TANNER
1223 FAIRLAKE TRACE
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

04/27/2005