

MAY-12-2005

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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Eastern Star International Services, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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FAX AUDIT # 4050001249893

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Eastern Star International Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1750 NE 191 St., N. Miami Beach, Florida 33179.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Services.**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Samir Halabi, 1750 NE 191 St., N. Miami Beach, Florida 33179

The initial officers of the corporation are:

Samir Halabi, President, 1750 NE 191 St., N. Miami Beach, Florida 33179

Samir Halabi, Vice-President, 1750 NE 191 St., N. Miami Beach, Florida 33179

Samir Halabi, Secretary, 1750 NE 191 St., N. Miami Beach, Florida 33179

Samir Halabi, Treasurer, 1750 NE 191 St., N. Miami Beach, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Samir Halabi, 1750 NE 191 St., N. Miami Beach, Florida 33179. Located in the County of Dade.

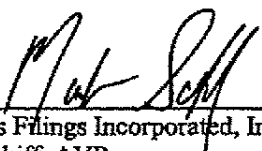
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Samir Halabi

Date: May 9th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 9th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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