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MC

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MSTAR Marketing, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Continued

ARTICLES OF INCORPORATION
OF
MSTAR MARKETING, INC.

ARTICLE I - NAME

The name of the corporation is MSTAR MARKETING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Cristofer A. Bennardo and the registered office is located at 1860 N.W. Boca Raton Blvd., Boca Raton, FL 33432.

ARTICLE VI - DIRECTORS

The corporation shall have ONE (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Peter B. Medd	1027 Brooks Lane Delray Beach, Florida 33483

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FLORIDA

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Peter B. Medd	1027 Brooks Lane Delray Beach, Florida 33483

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1027 Brooks Lane, Delray Beach, Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 16 day of May, 2005.

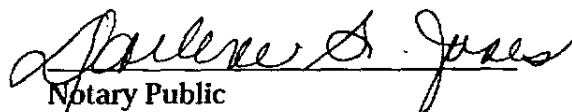


PETER B. MEDD

STATE OF Maryland
COUNTY OF Baltimore
City

Before me personally appeared PETER B. MEDD to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 16 day of May, 2005



Notary Public
My Commission expires:

Form of ID:

____ Personally Known

✓ Other

No.: FL Lic

M 300-662-76-661-0



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST--- That MSTAR MARKETING, INC., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation at
the City of North Miami Beach, County of Dade, State of Florida, has named:

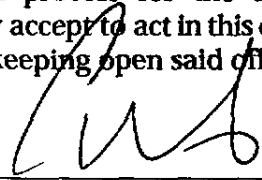
CRISTOFER A. BENNARDO, ESQ.

located at: 1860 N.W. Boca Raton Blvd.
Boca Raton, Florida 33432

as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By: 
CRISTOFER A. BENNARDO, ESQ.
(Resident Agent)

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA