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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

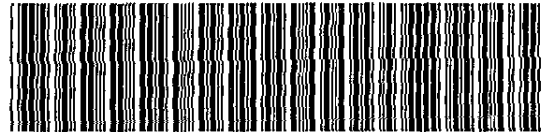
(Business Entity Name)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 27 AM 11:15

TRANSMITTAL LETTER

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

SUBJECT: DAYSTAR HOLDINGS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM:

TAX EMPORIUM
Name (printed or typed)

3059 W BROWARD BLVD
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

DayStar Holdings, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 AM 11:15

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called DayStar Holdings, Inc., 5804 N Sable Circle, Margate, Florida 33063.

The principal office and mailing address is 5804 N Sable Circle, Margate, Florida 33063. This is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Commercial Investments together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is Everett K. Neely, 5804 N Sable Circle, Margate, Florida 33063.

The street address of the corporation is 5804 N Sable Circle, Margate, Florida 33063.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

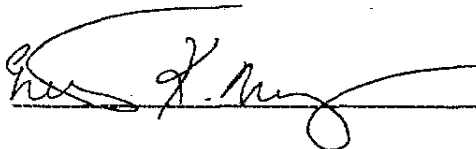
EVERETT K. NEELY, 5804 N Sable Circle, Margate, Fl 33063

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Everett K. Neely, 5804 N Sable Circle, Margate, Fl 33063
President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of May, 2005.

 _____ (SEAL)

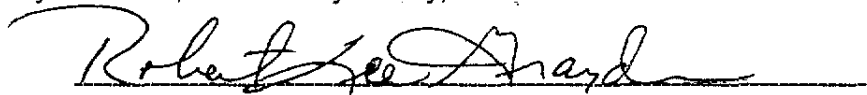
_____ (SEAL)

STATE OF FLORIDA

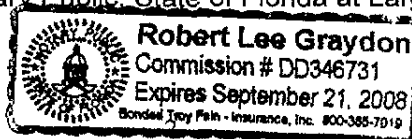
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Everett K. Neely personally appeared and known to me and known to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of May, 2005.

 _____

Notary Public, State of Florida at Large



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 AM 11:15

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT


CERTIFICATE OF REGISTERED AGENT OF

DayStar Holdings, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5804 N Sable Circle, Margate, FL 33063 and named EVERETT K. NEELY as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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



REGISTERED AGENT
EVERETT K. NEELY