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August 19, 2005

Secretary of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

RE: Articles of Incorporation for **GoldStar Design Corp.**

Dear Sir/Madam:

Enclosed herewith are an original and one copy of the Articles of Incorporation for **GoldStar Design Corp.** Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$87.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,


JORDANA L. GOLDSTEIN

JLG:mb
Enclosure

ARTICLES OF INCORPORATION

OF

GoldStar Design Corp.

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

GoldStar Design Corp.
c/o Jeffrey D. Goldstein
5059 N.W. 86th Way
Coral Springs, Florida 33067

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CLERK OF DISTRICT COURT
JULIAN S. FLEMMING

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

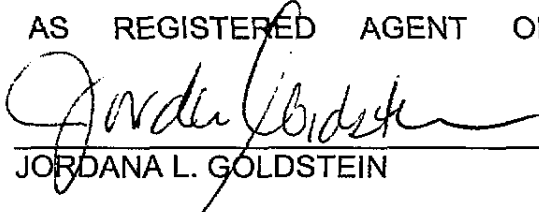
Jordana L. Goldstein, Esq.
c/o Ferencik Libanoff Brandt, et al

and the registered post office address is:

150 S. Pine Island Road, Suite 400
Plantation, Florida 33324

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS
CORPORATION.


JORDANA L. GOLDSTEIN

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director(s) at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

JEFFREY D. GOLDSTEIN
5059 NW 86th Way
Coral Springs, FL 33067

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

JEFFREY D. GOLDSTEIN
5059 NW 86th Way
Coral Springs, FL 33067

ARTICLE VIII
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.



JEFFREY D. GOLDSTEIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA