

**Electronic Articles of Incorporation
For**

P05000131721
FILED
September 26, 2005
Sec. Of State
bmcknight

EAGLE STAR INVESTMENT, 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:

EAGLE STAR INVESTMENT, INC.

Article II

The principal place of business address:

8520 NW 54 STREET
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

8520 NW 54 STREET
LAUDERHILL, FL. 33351

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:

100@1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JENNIFER BELFORT
8520 NW 54 STREET
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: JENNIFER BELFORT

Article VI

The name and address of the incorporator is:

JENNIFER BELFORT
36 STEVENS STREET
NEW HAVEN, CT
06519

Incorporator Signature: JENNIFER BELFORT

Article VII

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

Title: P
JENNIFER BELFORT
36 STEVENS STREET
NEW HAVEN, CT. 06519

Title: VP
EMILIE BELFORT
36 STEVENS STREET
NEW HAVEN, CT. 06519

Title: S
CARLINE BELFORT
8520 NW 54 STREET
LAUDERHILL, FL. 33351

Title: T
YVENER DELIARD
1748 NW 71 ST AVE
PLANTATION, FL. 33313

Article VIII

The effective date for this corporation shall be:

09/26/2005