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MEMBER OF INTERNATIONAL
LAWYERS NETWORK

February 10, 2006

Via FedEx

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Organization of Starion Construction, Inc.

Ladies and Gentlemen:

Enclosed please find the original Articles of Incorporation for Starion Construction, Inc., together with a copy of said Articles, and this law firm's check payable to the Secretary of State in the amount of ~~\$122.50~~ **78.75**.

The above check represents the filing fees for the Articles of Incorporation (\$35.00), the Designation and Acceptance of Registered Agent (\$35.00), and the fee for obtaining a certified copy of the Articles of Incorporation (\$8.75).

Please file the enclosed Articles of Incorporation and provide a certified copy to the attention of the undersigned at the above address.

Thank you for your assistance.

Very truly yours,



Richard B. Ivans

RBI/mem
Enclosures
cc: Mr. Frederick Thompson

ARTICLES OF INCORPORATION
OF
STARION CONSTRUCTION, INC.

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ARTICLE I
NAME

The name of the corporation is STARION CONSTRUCTION, INC. The mailing address of the corporation shall be 3033 Birch Terrace, Davie, Florida 33330.

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States, for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
INCORPORATOR

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

Richard B. Ivans, Esq.
Arnstein & Lehr LLP
201 S. Biscayne Boulevard, Suite 400
Miami, Florida 33131

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Arnstein & Lehr LLP, 201 S. Biscayne Blvd., Suite 400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Richard B. Ivans, Esq.

10 IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of February 2006.


Richard B. Ivans, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 10 day of February 2006.


Richard B. Ivans, Esq.

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