

**Electronic Articles of Incorporation
For**

P08000020862
FILED
February 26, 2008
Sec. Of State
jshivers

SOUTH STAR EQUITY HOLDINGS, 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:

SOUTH STAR EQUITY HOLDINGS, INC

Article II

The principal place of business address:

8617 WHISPERING WILLOW CT
ORLANDO, FL. US 32835

The mailing address of the corporation is:

8617 WHISPERING WILLOW CT
ORLANDO, FL. US 32835

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:

100,000

Article V

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

RICHARD L ALLEN JR.
8617 WHISPERING WILLOW CT
ORLANDO, FL. 32835

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

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Registered Agent Signature: RICHARD L. ALLEN JR.

Article VI

The name and address of the incorporator is:

RICHARD L. ALLEN JR.
8617 WHISPERING WILLOW CT

ORLANDO, FL 32835

Incorporator Signature: RICHARD L. ALLEN JR.

Article VII

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

Title: P
RICHARD L ALLEN JR
8617 WHISPERING WILLOW CT
ORLANDO, FL. 32835 US

Title: S/T
JUDITH E ALLEN
8617 WHISPERING WILLOW CT
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

02/25/2008