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FERENCIK LIBANOFF BRANDT BUSTAMANTE AND WILLIAMS

PROFESSIONAL ASSOCIATION

ROBERT E. FERENCIK, JR. IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR. NESTOR BUSTAMANTE, III
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February 10, 2010

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Sent Via Federal Express

Department of State
Division of Corporations- New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Incorporation for Goldstar Contracting Corp.

Dear Sir/Madam:

Enclosed herewith are an original and one copy of the Articles of Incorporation for **Goldstar Contracting 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. The email to be used for future annual report notification is as follows: jeff@goldstarcontractingcorp.com.

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

IORDANA L. GOLDSTEIN

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ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATION

OF

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Goldstar Contracting Corp.

ARTICLE I CORPORATE NAME AND ADDRESS

The name and mailing address of this Corporation shall be:

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

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.

JORDÁNÁ 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

DIVISION OF CORPORATION