

95000011833

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 302- -0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FOUR STAR WORLDWIDE DISTRIBUTORS, INC.
FAX AUDIT NUMBER: H95000001724
DATE REQUESTED: 02/10/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:09:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001724))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS connect: 00:16:

STB 13 AM 9:26

FEB-10-1993 1712V FROM EMPIRE

TO

19049221000 SEP. 02

ARTICLES OF INCORPORATION
OF
FOUR STAR WORLDWIDE DISTRIBUTORS, INC.

ARTICLE I.
NAME

The name of this Corporation is Four Star Worldwide Distributors, Inc.

ARTICLE II.
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV.
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1500 W. Cypress Creek Road, Suite 207, Fort Lauderdale, Florida and the name of the initial registered agent at that address is Kaye & Roger, P.A., Robert Kaye, President.

ARTICLE V.
DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Todd Poren
350 Business Park Way
Suite #105
Royal Palm Beach, Florida, 33411

John R. Natale, Jr.
350 Business Park Way
Suite #105
Royal Palm Beach, Florida, 33411

Daniel Allen
350 Business Park Way
Suite #105
Royal Palm Beach, Florida, 33411

Tom Laratro
350 Business Park Way
Suite #105
Royal Palm Beach, Florida, 33411

KAYE & ROGER P.A.
1500 W. CYPRESS CREEK RD.
SUITE 207
FORT LAUD., FL 33309
(305) 928.6680
FL. BAR NO. 694436
ROBERT L. KAYE, ESQ.

H9500000 1724

H9500000 1724

H9500000 1724

ARTICLE VI.
INCORPORATOR

The name and address of the incorporator of this Corporation is Robert Kaya, Esq. at 1500 West Cypress Creek Road, Suite 207, Fort Lauderdale, Florida, 33309.

ARTICLE VII.
ADDRESS

The principal office and mailing address of the Corporation is 350 Business Park Way, Suite #105, Royal Palm Beach, Florida, 33411.

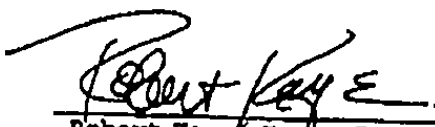
ARTICLE VIII.
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

ARTICLE IX.
PERPETUAL EXISTENCE

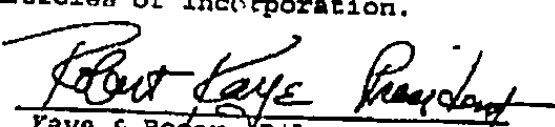
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February, 1995.


Robert Kaya, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Kaya & Roger, P.A.
Robert Kaya, President

H9500000 1724

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

95 FEB 13 AM 9:26

FILED