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DAWN STAR, INC.

FILED
95 MAR 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9095 C SW 21ST COURT
BOCA RATON, FL 33428

JANUARY, 1995

Secretary of State
Capitol Building
Tallahassee, Florida
32304

800001428658
-03/14/95 -01053-013
*****70.00 *****70.00

Attention: Corporation Division

RE: DAWN STAR, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

Dawn Star Dubruiel

DAWN STAR DUBRUIEL

CERTIFICATE OF INCORPORATION

-OF-

DAWN STAR INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DAWN STAR, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business, and the street address of the initial registered office of the corporation are the same as follows: 9095 C SW 21ST COURT, BOCA RATON, FL 33428, and the name of the initial registered agent is DAWN STAR DUBRUIEL.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

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NAME
DAWN STAR DUBRUIEL

ADDRESS
9095 C SW 21ST COURT
BOCA RATON, FL 33428

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME
DAWN STAR DUBRUIEL

ADDRESS
9095 C SW 21ST COURT
BOCA RATON, FL 33428

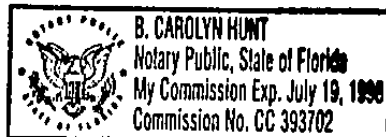
IN WITNESS WHEREOF, the undersigned have subscribed their name this 10th day of January 1995.

Dawn Star Dubruiel
DAWN STAR DUBRUIEL

STATE OF FLORIDA)
 Palm Beach)
COUNTY OF ~~BROWARD~~) :ss

On this 10th day of January 1995, before me, the undersigned officer, personally appeared DAWN STAR DUBRUIEL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



B. Carolyn Hunt
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

DAWN STAR INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DAWN STAR, INC., a corporation organized under the laws of the state of Florida, with its principal office at 9095 C SW 21ST COURT, BOCA RATON, FL 33428 has named DAWN STAR DUBRUIEL, located at 9095 C SW 21ST COURT, BOCA RATON, FL 33428, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DAWN STAR DUBRUIEL	President/Dir Sect/Treas	9095 C SW 21ST COURT BOCA RATON, FL 33428

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 1/10/95

Dawn Star Dubruiel
DAWN STAR DUBRUIEL
Resident Agent