

[illegible]

1. 600 1000 1.4-1.5 5783
 04.03/05-0107-010
 ***** 01.00 ***** 01.00

(Proposed corporate name - must include suffix)

Additional Copy Required

Daytime Telephone number

506

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Nine Stars Trading Company*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1854 Long Pond Drive
Longwood, Florida 32779*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*500 par value \$1.00
100 shares initially issued*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mary Louise Mazzei
1854 Long Pond Drive
Longwood, FL 32779*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Mary Louise Mazzeuri
1854 Long Pond Drive
Longwood, FL 32779

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30th day of March, 1995.

Mary Mazzeuri
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nine Stars Trading Company

2. The name and address of the registered agent and office is:

Mary Louise Mazzeuri

(Name)

1854 Long Pond Drive

(P.O. Box or Mail Drop Box **NOT** acceptable)

Longwood, Florida 32779

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Mazzeuri
(Signature)

3-30-95

(Date)

65 APR 12 PM 3:15