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(Requestor's 890 S.W. 87 AV (Address MIAMI, FLORIDA (City, State, LOCAL REPRESEN	/ENUE, SUITE:16 N 33174 (305)552-5973	OFFICE USE ONLY
(904)385-6735		一
CORPORATION N	AME(S) & DOCUMENT NUM	
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(Corp.	oration Name)	(Document #)
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NEW FILINGS	AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	1 10- 7070
Annual Report	Foreign	W95.7870
Fictitious Name	Limited Partnership	<i>५०</i> व
Name Reservation		-
	Reinstatement), 4-12
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	Examininer's initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 12, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: NORTH STAR ENTERPRISES, INC.

Ref. Number: W95000007870

We have received your document for NORTH STAR ENTERPRISES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 395A00016787

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 3:51

ARTICLES OF INCORPORATION OF

NORTH STAR INTERNATIONAL INC.

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:

NORTH STAR INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

178 E. 16 Street Hialeah, Fl 33010

ARTICLE III CAPITAL STOCK

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

20 shares of \$25.00 each share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan Denis 176 E. 16 Street Hialeah, Fl 33010

ARTICLE V INCORPORATOR(S)

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

PRESIDENT Juan Denis 176 E. 16 Street Hialeah, Fll 33010

V. PRESIDENT
JULIO ARMANDO MEDINA
176 EAST 16 STREET
HIALEAH, FL. 33010

The undersigned has (have) executed these Articles of Incorporation this			
	10th	day of April	. 19 95
			Signature/Title President
			President
			Signature/Title
			Signature/Title

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR 13 PH 3:51

	following statement in designating the registered office/registered agent,	the submits in Florids.				
1.	The name of the corporation is: NORTH STAR INTERNATIONAL INC.					
2.	The name and address of the registered agent and office is: Juan Denis	 -				
	176 E. 16 Street, Hisland F1 33010 (P. O. BOX NOT ACCEPTABLE)					
•						
	Hialenh, Fl 33010					
	(CITY/STATE/ZIP) SIGNATURE (Corporate Officer)					
	TITLE trasident					
	DATE 4.10.95					

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

(Registered Agent)

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SECRETARY OF STATE TALLAHASSEE, FLURIDA

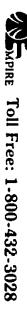
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CORPORATION(S) NAME

North Star	International,	Inc.
() Profit () NonProfit	(X) Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
() Certified Copy	() Photo Copies	() Cartificate Under Seal
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Verifier	N HENDRIC	MAR - 8 1996
Acknowledgment		

CR2E031 (R8-85)

W.P. Verifier



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NORTH STAR INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST:

ARTICLE III

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

1200 shares of \$ 25.00 each share

SECOND:

ARTICLE IV

The Board of Directors shall consist of a total of six (6) persons, and the names and address of those persons who are to serve as new directors are:

JUAN DENIS 176 EAST 16 STREET HIALEAH, FL 33010

ERNESTO O. PEREZ 528 EAST 15 STREET HIALEAH, FL 33010

JOSE R. MEDINA 176 EAST 16 STRZET HIALEAH, FL 33010

HECTOR M MERCADO 528 EAST 15 STREET HIALEAH, FL 33010

JULIO A MEDINA 225 MINOLA DRIVE M SPRING, FL 33166

RODOLFO GARCIA 3761 EAST 8 AVENUE HIALEAH, FL 33010

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THIRD:

The date of the amendment is adopted is March 6, 1996.

FOURTH:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required signed this 6 days of March, 1996.

JUAN DENIS PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared JUAN DENIS to me known to be the person describe above & who is personally known to me.

WITNESS MY hand and official seal in the County and State named above this 6 days of March, 1996.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY Commission expires:

HERMENEGILDO FERRAZ Notary Public, State of Florida My Comm. Expires Mar. 20, 1998 No. CC 347255 Bonded Thru Official Natury Bernice