

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

(((H95000004583))) OR P.A.

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: FIRST STAR U.S.A., INC.

FAX AUDIT NUMBER: H95000004583

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SECRETARY OF STATALLAHASSEE, FLOR

ARTICLES OF INCORPORATION OF

FIRST STAR U.B.A., INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is:

FIRST STAR U.S.A., INC.
ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida in.:

2028 HARRISSON ST., HOLLYWOOD, FL. 33020

ARTICLE VL REGISTERED AGENT

The initial Registered Agent is.:

Dahan Elie 2028 Harrisson St., Hollywood, Fl. 33020

(305) 922-6276

DAHAN ELIE 2028 HARRISSON ST., ROLLYWOOD, FL. 33020

which is also known as the registered office.

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ARTICLE VIL DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

DAHAN ELIE 2026 Harrisson St., Hollywood, Fl. 33020

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

Dahan Elie 2028 Harrisson St., Hollywood, Fl. 33020

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H95000004583

19th day of APRIL	• <i>^_;</i>	
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STATE OF FLORIDA) :SS	Incorporator Dahan Elic
COUNTY OF BROWARD)	
the State and County named abov	re,to take ackn	fore me, a Notary Public duly authorized owledgments, personally appeared:
Dahan El	1e	
withers my mind his <u>1954</u> day of <u>April</u>		Notary Public, State of Florida at large.
My Commission Expires:		
My Commission Expires:	al Seni 1911/180 Nobel Politic 18 Del St. 1805 1911/7	