

THE COMPANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 19801 ● Telephone: (302) 575-0440 ● Fax: (302) 575-1346.

P95000,56805

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE:

Microstar Research & Trading Inc. P3423883MIALF

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Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance Statement and our check(es) in the amount of \$70.00 for Microstar Research & Trading Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

enc.

ARTICLES OF INCORPORATION OF Microstar Research & Trading, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Microstar Research & Trading, Inc.

SECOND: The address of the initial registered office of the corporation is 8302 S Tamiami Trail, Sarasota FL 34238, County of Sarasota. The name of the registered agent located at said address is Frank J. Alfonso.

THIRD: The principal address of the corporation is 8302 S Tamiami Trail, Sarasota FL 34238

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000,000 shares of \$.01 par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Frank J. Alfonso8302 S Tamiami Trail, Sarasota FL 34238

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of June, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of June, 1995 by Bonnie J. Bennett. SUSAN M. GHIFFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Microstar Research & Trading, Inc.		
desiring to organize under the laws of the State of Florida with		 3 l
place of business located in the city of Sarasota	_ , State o	
Florida, has named Frank J. Alfonso	located a	
8302 S. Tamiami Trail, Sarasota, FL 34238		
as its agent fo	or service o	- f
process within Florida.		

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.

7/5/95