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7000 WEST PALMETTO PARK ROAD, SUITE 400  
DOCA HATCH, FLORIDA 33433

GREGORY J. RITTER  
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OF COUNSEL:  
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88 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

\*Also Admitted in New York

July 20, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001544110  
-07/24/95--01069--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Planet Holly Star, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for Planet Holly Star, Inc., together with our office check in the amount of \$122.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

*Gail M. Mulligan*

Gail M. Mulligan  
Legal Assistant

Enclosures  
gm

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201100

D. BROWN JUL 25 1995

ARTICLES OF INCORPORATION  
OF  
PLANET HOLLY STAR, INC.

FILED  
95 JUL 24 PM 3:17  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

PLANET HOLLY STAR, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 5781 Riverside Drive, #201, Coral Springs, Florida 33067. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Barry Lapes	-	5781 Riverside Drive, #201 Coral Springs, Florida 33067
Nori Lapes	-	5781 Riverside Drive, #201 Coral Springs, Florida 33067

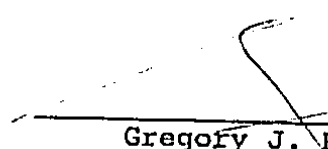
ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

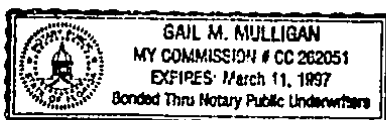
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of July, 1995.


  
\_\_\_\_\_  
Gregory J. Ritter, Esq.

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20th day of July, 1995, by GREGORY J. RITTER as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: Gail M. Mulligan

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

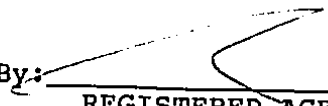
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95 JUL 24 PM 3:17  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

PLANET HOLLY STAR, INC., a corporation being organized under  
the laws of the State of Florida, designates 7000 West Palmetto  
Park Road, Suite 400, Boca Raton, Florida 33433, as its registered  
office and has named GREGORY J. RITTER as its agent to accept  
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for PLANET  
HOLLY STAR, INC. at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By:   
REGISTERED AGENT

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