

P 96000002993

bma enterprises, inc.

barbara m. adato
president
jays. pelsinger
vice president

23314 sw 54th way, suite c
boca raton, florida 33433
tel: (407) 487-4559
fax: (407) 852-7431

January 2, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahussee, FL 32314

200001680152
-01/05/96--01062--001
*****83.75 *****09.75

Georgia Star, Inc.
SUBJECT: *bma enterprises, inc.*

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and check in the amount of \$83.75 covering the following items:

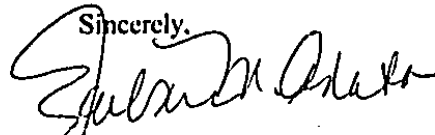
| | |
|--|---------|
| Filing Fee: | \$35.00 |
| Designation of Registered Agent: | \$35.00 |
| Certificate Under Seal (Certificate of Incorporation) | \$ 8.75 |
| Photocopies - \$1.75/page - 3 pages | \$ 5.00 |

FILED
96 JAN -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please photocopy each page of the Articles of Incorporation after they are stamped and return same to me along with the Certificate of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation with regard to the above.

Sincerely,



Barbara M. Adato
23314 S.W. 54th Way, Suite C
Boca Raton, FL 33433
(407) 487-4559

*called Barbara.
change the name as
Georgia Star, Inc.*

BM JAN 10 1996

Enclosures

ARTICLES OF INCORPORATION
OF
GEORGIA STAR, INC.

FILED
96 JAN -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

GEORGIA STAR, INC.

ARTICLE II

PRINCIPAL OFFICE

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

23314 S.W. 54th Way, Suite C

Boca Raton, FL 33433

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation

In the State of Florida shall be: Jay^SPelsinger, 23314 S.W. 54th Way, Suite C, Boca Raton, FL 33433.

ARTICLE V

BOARD OF DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

| | |
|---------------------|--|
| Barbara M. Adato | 23314 S.W. 54th Way, Suite C Boca Raton, FL 33433 |
| Jay Simon Pelsinger | 23314 S.W. 54th Way, Suite C Boca Raton, FL 33433 |

ARTICLE VI

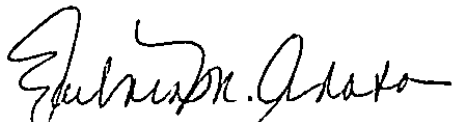
INITIAL DIRECTOR

The names, Titles and addresses of the initial Directors of this Corporation are:


| | |
|---|--|
| Barbara M. Adato President/Treasurer | 23314 S.W. 54th Way, Suite C Boca Raton, FL 33433 |
| Jay Simon Pelsinger Vice President/Secretary | 23314 S.W. 54th Way, Suite C Boca Raton, FL 33433 |

The people named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successor is elected or appointed and has qualified, whichever occurs first.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of bma enterprises, inc., on this 2nd day of January, 1996.



BARBARA M. ADATO
PRESIDENT/TREASURER



JAY SIMON PELSINGER
VICE PRESIDENT/SECRETARY

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **GEORGIA STAR, INC.**
2. The name and address of the registered agent and office is:

Jay S. Pelsinger

23314 S.W. 54th Way, Suite C

Boca Raton, Florida 33433

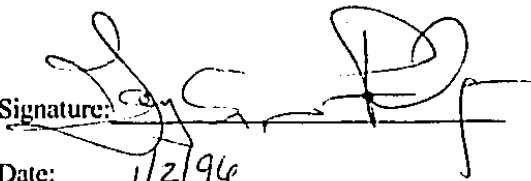
Signature: 

Vice President/Secretary

Date: 1/2/96

FILED
95 JAN -5 AM
TALLAHASSEE, FLA

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.

Signature: 

Date: 1/2/96