

FEB-12-1996 12:13
2/12/96
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
FROM: KIMBERLY CORPORATION
1402 W. FLAGLER ST
SUITE 200
MIAMI FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
FAX: (904) 922-4000
TALLAHASSEE, FL 32399
(((H96000002010)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ASTAR, INC.
FAX AUDIT NUMBER: H96000002010
DATE REQUESTED: 02/12/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:46:06
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000002010)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2
NUM CAPS Connect: 00:16:5

RECEIVED

95 FEB 12 PM 1:17

DIVISION OF CORPORATIONS

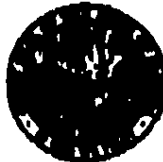
FILED

95 FEB 14 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB-13-1996 17:08

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ASTAR, INC.
REF: W96000003247

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002010
Letter Number: 196A00006237

FEB-13-1996 17:09
2/12/96

P.02

11:48 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H90000002010)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-9770

((H96000002010)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ASTAR, INC.
FAX AUDIT NUMBER: H90000002010 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/12/1996 TIME REQUESTED: 11:48:06
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000002010))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:18:5

RECEIVED
56 FEB 14 AM 8:10
DIVISION OF CORPORATIONS

~~GAB~~ GABASTAR, INC.

Astar Trading, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GABASTAR, INC.
REF: W96000003247

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE CHANGE THE OLD NAME TO NEW NAME ON PAGE 3 (LOCATED IN THE NOTARY ACKNOWLEDGEMENT) !!!!!!!!!

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002010
Letter Number: 496A00006512

(3)

ARTICLES OF INCORPORATION

OF

GABASTAR, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

GABASTAR, INC.

ARTICLE II

The general nature of the business to be transacted shall be a wholesale and retail jewelry business and to otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

FILED
RECEIVED IN PM 4:40
CLERK OF DISTRICT COURT
JANUARY 15, 1996
MIAMI, FLORIDA

H960000 02010

H960000 02010

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Jacob Hoffman, President
20200 West Country Club #24
Miami, Fla 33180

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Jacob Hoffman and the registered agent's office of this corporation shall be 20200 West Country Club, #24, Miami, Florida 33180.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 20200 West Country Club, #24, Miami, FL 33180 branch offices may be maintained at such places in the State of

H960000 02010

H960000 02010

Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
JACOB HOFFMAN	20200 West Country Club, #24 Miami, Fl 33180	1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 10 day of February, 1996.

SWORN TO AND SUBSCRIBED before me on this 10th day of February, 1996.


JACOB HOFFMAN

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JACOB HOFFMAN known to be the persons who executed the foregoing Certificate of Incorporation of GABASTAR, INC., and they acknowledged before me that they have executed the same for

H960000 02010

H960000 02010

FEB-12-1996 12:14

P.20

the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 10th day of February, 1996.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

J. Hoffman
Jacob Hoffman

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

Page 4

FILED

96 FEB 14 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960000 02010

H960000 02010