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PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
FAX: (904) 239-3800  
CONTACT: NORMAN  
PHONE: (305) 541-3094  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: NORTH STAR ENTERPRISES, INC.  
FAX AUDIT NUMBER: H96000005382  
DATE REQUESTED: 04/10/1998  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 6  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 17:24:17  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
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((H96000005382))  
\*\* ENTER 'M' FOR MENU. \*\*  
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Help F1 Option Menu F2

NUM Connect: 00:12:1

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66 APR 24 PM 2:31  
SECRET  
FBI

Handwritten notes and signatures:  
- Large circle with "4/24" inside.  
- "496-8262 NA" with a line through it.  
- "496-8322" with a line through it.  
- "4/17" with a line through it.  
- A large signature at the bottom.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

*International, Inc.*

SUBJECT: NORTH STAR-ENTERPRISE, INC.

REF: W96000008268

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. #: H96000005382  
Letter Number: 896A00017903



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NORTH STAR INTERNATIONAL, INC.  
REF: W96000000322

*American Star Enterprises, Inc.*

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.

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Loria Poole  
Corporate Specialist

FAX Aud. #: H96000005382  
Letter Number: 096A00018039

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ARTICLES OF INCORPORATION

OF

American Star Enterprises, Inc.

FILED  
MAR 11 2003  
CLERK OF DISTRICT COURT  
NORTH DAKOTA  
FBI

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is American Star Enterprises, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

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ELKINS & FREEDMAN  
2101 W. Commercial Blvd., Suite 5400  
Ft. Lauderdale, Florida 33309  
(305) 733-1330  
Attorney: RICHARD L. FREEDMAN, ESQ.  
Bar No. : 270598

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ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This Corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

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ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 581 S.E. 13th Street, #208, Dania, Florida 33004 and the name of the initial registered agent of this corporation is ATTILA FARKAS, whose address is 581 S.E. 13th Street, #208, Dania, Florida 33004.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is ATTILA FARKAS, 581 S.E. 13th Street,  
#208, Dania, Florida 33004

ARTICLE IX - INCORPORATOR

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

ATTILA FARKAS, 581 S.E. 13th Street, #208, Dania, Florida 33004

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or

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officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

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The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of April, 1946

xx Attn. To  
SUBSCRIBER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That American Star Enterprises, Inc.

desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the Articles of  
Incorporation, at City of Dania, County of Broward  
State of Florida, has named ATTILA  
FARKAS located at 581 S.E. 13th Street, #208,

(Street address and number of building;  
post office box address not acceptable)

City of Dania, County of Broward  
State of Florida, as its agent to accept service of process with  
the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By: xx Attila Farkas  
(Resident Agent)

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FILED  
MAR 24 PM 2:52  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA