

P96000047724



THE COMPANY CORPORATION

111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

96 MAY 31 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 1996

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

ENCLOSURE 1 96-47724
-06/03/96--01032--010
*****70.00 *****70.00

RE: A Wondrous Star, Inc.
P3467712A BAR

ENCLOSURE 1 96-47724
-06/03/96--01032--010
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for A Wondrous Star, 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.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Dawn Showell
Corporate Service Representative

enc.

PH
6/5/96

ARTICLES OF INCORPORATION
OF
A Wondrous Star, Inc.

FILED

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The undersigned natural person(s), of the age of 21 or more, and ^{SECRETARY OF STATE} ~~INCORPORATOR~~ ^{TALLAHASSEE, FLORIDA} corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be A Wondrous Star, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 120 Summer Wind Lane, Oldsmar FL 34677.

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 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, 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:

William Barman
Pamela L. Thompson

120 Summer Wind Lane, Oldsmar FL 34677
209 Hillcrest Dr., Safety Harbor FL 34695.

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:

Dawn M. Showell 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 16th day of May, 1996.

Dawn M. Showell

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of May, 1996 by Dawn M. Showell.

Suzanne M. Griffin
Notary Public
SUZANNE M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

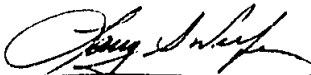
FILED
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED. **58 MAY 31 PM 1:43**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this A Wandroun Star, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Oldsmar, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
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.


Larry Wolfe

5-16-96
Date

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96 MAY 31 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA