

P96000050008 Joseph L Burgess

AMERISTAR TECHNOLOGY CORPORATION
2031 NW 63 Terrace
Margate, FL 33003

Telephone 954-970-0401
Fax 954-970-0031

June 1, 1996

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

Re: Articles of Incorporation for "Ameristar Technology Corporation".

Div of Corporations,

Included please find the Articles of Incorporation for Ameristar Technology Corporation and applicable fees for the filing. Please process these documents accordingly. Should you need additional information feel free to contact me.

Respectfully



Joseph L Burgess
Registered Agent

AT60601C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 10:33

WFW 6-12-96

ARTICLES OF INCORPORATION

of

AMERISTAR TECHNOLOGY CORPORATION

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERISTAR TECHNOLOGY CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Two Million shares (2,000,000) of Stock at (\$10.00) Dollars par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V - SHAREHOLDER PROVISIONS

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: No person shall be able to acquire more than a 5% total share of the Stock of the without the prior approval of 75% of the Board of Directors, one exception to this is that the original Founder, Joseph L Burgess III is permitted to acquire Stock in any total amount.

ARTICLE VI - INTERNAL AFFAIRS

Provisions for regulating the internal affairs of the corporation are: The Corporate By-Laws and Amendments, Chairman, CEO & Officer Management as authorized by the By-Laws.

ARTICLE VII - INITIAL REGISTERED AGENT AND PRINCIPLE OFFICE

The name and address of Initial Registered Agent of this Corporation is:

**Joseph Lyman Burgess III
2631 N. W. 63rd Terrace
Margate, Florida 33063**

The Principal office of this corporation is:

**Ameristar Technology Corporation
5183 NW 15 Street
Margate, FL 33063**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

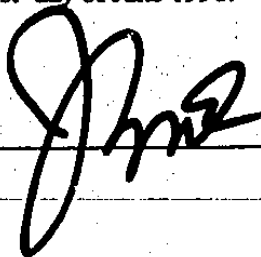
**Joseph Lyman Burgess III
2631 N. W. 63rd Terrace
Margate, Florida 33063**

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

**Joseph Lyman Burgess III
2631 N. W. 63rd Terrace
Margate, Florida 33063**

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of June 1996.



Director/Incorporator

STATE OF FLORIDA

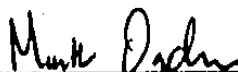
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Joseph Lyman Burgess III

Known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affix my hand and seal, in the State and County aforesaid this 1st day of June 1996.



**Notary Public
State of Florida**

My commission expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

AMERISTAR CONTRACTING CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2631 NW 63rd Terrace, Margate, Florida 33063 has named Joseph Lyman Burgess III located at the aforesaid address, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

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



Registered Agent, Joseph L. Burgess III

FILED
SECRETARY OF STATE
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