

P960000524/FILED

96 JUN 18 PM 3:36

Klaus Boettcher, 1000 Ponce de Leon Blvd., Suite 333, Coral Gables, FLORIDA
(305) 383 - 1580

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 14, 1996

Re.: The Articles of Incorporation for
UNISTAR INTERNATIONAL, INC.

300001865949
-06/19/96--01053--013
****122.50 ****122.50

Dear Division of Corporations :

Herewith, I'm forwarding the articles of incorporation for UNISTAR INTERNATIONAL, INC.
The reservation number is R 96000000875 .

Enclosed is a check in the amount of \$ 122.50 for the filing fee. Thank you for your assistance!

Sincerely,


(Klaus Boettcher)

Enclosure: Check No.: 6040

P/H
6/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 19, 1996

KLAUS BOETTCHER
13771 B-S.W. 84 ST.
MIAMI, FL. 33183

The name UNISTAR INTERNATIONAL, INC. has been reserved for 120 days beginning February 19, 1996. The reservation number is R96000000875 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 996A00007221

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
" UNI STAR INTERNATIONAL, INC. "

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is " UNI STAR INTERNATIONAL, INC. "

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock, each share having a par value of ONE Dollar (\$ 1.00).

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Suite 333, 1000 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is KLAUS BOETTCHER.

THE PRINCIPAL OFFICE ADDRESS AND THE REGISTERED OFFICE ADDRESS ARE THE SAME!

ARTICLE VI. 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 as provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is :

Klaus Boettcher	1000 Ponce de Leon Boulevard, Suite 333 Coral Gables, Florida 33134
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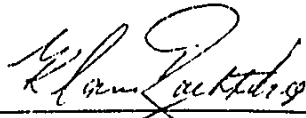
ARTICLE VII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is:
Klaus Boettcher, Suite 333, 1000 Ponce de Leon Boulevard, Coral Gables, Fla. 33134

ARTICLE VIII. Amendments

These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose, unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 14th day of ~~April~~ June 1996



KLAUS BOETTCHER / SUBSCRIBER

STATE OF FLORIDA

COUNTY OF DADE : ss.

BEFORE ME, the undersigned, personally appeared KLAUS BOETTCHER, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

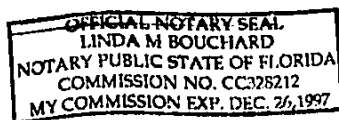
WITNESS my hand and official seal in the County and State named above this 14th day of ~~April~~ June 1996 .



Notary Public

State of Florida at Large

My Commission Expires : 12-26-97



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR "UNI STAR INTERNATIONAL, INC."
AT THE PLACE DESIGNATED, 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.

SIGNATURE :

W. J. J. J. J.

DATE :

6/14/96