

JUL-15-96 MON 7:46 AM

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TEXES 96
9:19 AM PUBLIC ACCESS SYSTEM ((H96000009768)) ELECTRONIC FILING COVER
SHEET FOR DIVISION OF CORPORATIONS FROM FILINGS, INC. DEPARTMENT OF
STATE 377 NW 17TH ST STATE OF FLORIDA 40 EAST GALTHER STREET
FT LAUDERDALE FL 33311 - TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
((H96000009768)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DELTA STAR ENTERPRISES, INC. FAX AUDIT NUMBER: H96000009768
CURRENT STATUS: REQUESTED DATE REQUESTED: 07/15/1996 TIME REQUESTED:
09:18:57 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 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.
((H96000009768)) ** ENTER 'M' FOR MENU. **

Hold for pickup

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96 JUL 15 AM 10:20

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ARTICLES OF INCORPORATION
OF

DELTA STAR ENTERPRISES, INC.

THE UNDERSIGNED, LORI M. WEAVER executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be:

DELTA STAR ENTERPRISES, INC.

- b. The mailing address of this corporation shall be at:

120 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, FL 33334

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

Stuart A. Lipson, Esq.
Fla. Bar No. 885770
28 W. Flagler St. #202
Miami, FL 33130
(305) 377-1464

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JUL 15 11:53

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ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 120 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, FL 33334

Registered Agent: Lori M. Weaver

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: LORI M. WEAVER

ADDRESS: C/O 120 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, FL 33334

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: LORI M. WEAVER

ADDRESS: C/O 120 E. Oakland Park Blvd., Suite 105,
Ft. Lauderdale, FL 33334

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 1996.

Lori M. Weaver
LORI M. WEAVER, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

SS:

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared LORI M. WEAVER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 21st day of June, 1996, by LORI M. WEAVER who is personally known to me or who has produced A Driver's License as identification and who did take an oath.

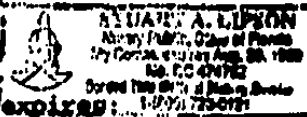
[Signature]
Notary Public, State of Florida

NAME:

ADDRESS

SUITE

Commission No.:

My commission expires: 12/31/97

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JUL-15-96 MON 7:49 AM

P.15

H96000009768

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 607.34, Florida Statutes, the
following is submitted, in compliance with said Act:

First, that DELTA 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 Ft.
Lauderdale, Broward County, State of Florida, has named Lori M.
Weaver, located at 120 E. Oakland Park Blvd., Suite 105, Ft.
Lauderdale, FL 33334 as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT:

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

Lori M. Weaver

Lori M. Weaver, Registered
Agent

THE FOREGOING INSTRUMENT was acknowledged before me this ____
day of June, 1996, by Lori M. Weaver, who is personally known to me
or who has produced El Paso License as identification
and who did take an oath.

[Signature]
Notary Public, State of Florida

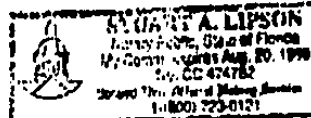
NAME:

ADDRESS

SUITE

Commission No.:

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 AM 11:30

FILED

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Roll #
1-2675

P96 000058902

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

DELTA STAR ENTERPRISES, INC.
120 E. OAKLAND PARK BLVD.
FT. LAUDEDALE, FL 3334

SUBJECT: DELTA STAR ENTERPRISES, INC.
Ref. Number: P96000058902

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for DELTA STAR ENTERPRISES, INC., document number P96000058902, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 696A00043104

JUL 15 96 MON 7:50 AM

P. 16

TERESA96 FLORIDA DIVISION OF CORPORATIONS
9:19 AM PUBLIC ACCESS SYSTEM (((H96000009768))) ELECTRONIC FILING COVER
SHRRT TO: DIVISION OF CORPORATIONS FROM: FILING, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000009768))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DELTA STAR ENTERPRISES, INC. FAX AUDIT NUMBER: H96000009768
CURRENT STATUS: REQUESTED DATE REQUESTED: 07/15/1996 TIME REQUESTED:
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PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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(((H96000009768))) ** ENTER 'M' FOR MENU. **

Now for pick up

HY600009767

ARTICLES OF INCORPORATION
OF

DELTA STAR ENTERPRISES, INC.

THE UNDERSIGNED, LORI M. WEAVER executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

DELTA STAR ENTERPRISES, INC.

b. The mailing address of this corporation shall be at:

120 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, FL 33334

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

Stuart A. Lipson, Esq.
Fla. Bar No. 885770
28 W. Flagler St. #202
Miami, FL 33130
(305) 377-1464

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL-15-96 MON 7:53 AM

P. 20

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**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 607.36, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DELTA 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 Ft. Lauderdale, Broward County, State of Florida, has named Lori M. Weaver, located at 120 E. Oakland Park Blvd., Suite 109, Ft. Lauderdale, FL 33334 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

Lori M. Weaver

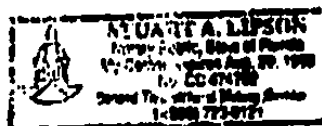
Lori M. Weaver, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this ___ day of June, 1996, by Lori M. Weaver, who is personally known to me or who has produced El Dorado license as identification and who did take an oath.

M. O. G.
Notary Public, State of Florida
NAME:
ADDRESS:
SUITE:
Commission No.:
My commission expires:

96 JUL 15 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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JUL-15-96 MON 7:52 AM

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 1996.

Lori M. Weaver

LORI M. WEAVER, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

SS:

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared LORI M. WEAVER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of June, 1996, by LORI M. WEAVER who is personally known to me or who has produced Id. Drive License as identification and who did take an oath.

[Signature]
Notary Public, State of Florida

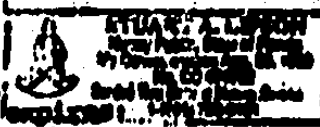
NAME:

ADDRESS

SUITE

Commission No.

My commission expires



#9600009768

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ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 120 E. Oakland Park Blvd., Suite 103
Ft. Lauderdale, FL 33334

Registered Agent: Lori M. Weaver

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: LORI M. WEAVER

ADDRESS: C/O 120 E. Oakland Park Blvd., Suite 103
Ft. Lauderdale, FL 33334

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: LORI M. WEAVER

ADDRESS: C/O 120 E. Oakland Park Blvd., Suite 103,
Ft. Lauderdale, FL 33334

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