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796000094820



PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 150498 127310A

AUTHORIZATION : Patricia Pijuta

COST LIMIT : \$ 70.00

ORDER DATE : November 11, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 150498-005

CUSTOMER NO: 127310A

700002008867--3

CUSTOMER: Mr. Harry B. Duffy
MR. HARRY B. DUFFY

4030 Northeast 18th Avenue

Oakland Park, FL 33334

DOMESTIC FILING

NAME: SOUTH STAR VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
96 NOV 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED
96 NOV 19 PM 1:44
OFFICE OF CORPORATION

KR
11-20-96

ARTICLES OF INCORPORATION
OF
SOUTH STAR VENTURES, INC.

FILED
96 NOV 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH STAR VENTURES, INC.

The address of the principal office of this corporation shall be 7203 Northwest 39th Manor, Coral Springs, Florida 33065 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4030 Northeast 18th Avenue, Oakland Park, Florida 33334, and the name of the initial registered agent of the corporation at that address is Harry B. Duffy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mitchell Lyons
Dir.

1767 63rd RN
Loxahatchee, Florida 33470

Raymond Doucette
Dir.

7203 Northwest 39th Manor
Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 11, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
Its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Harry B. Duffy, an individual residing in this state having a business office located at 4030 Northeast 18th Avenue, Oakland Park, Florida 33334, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of South Star Ventures, Inc., acknowledge that I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Harry B. Duffy
Harry B. Duffy

cah

FILED
96 NOV 19 AM 11:50
STATE
FLORIDA