

JULIE M. BEDARD, CPA
1341 FAIRFAX CIRCLE EAST
LANTANA, FL 33462
(407) 642-6455

997000/13961

February 3, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002078900--4
-02/05/97--01083--011
*****70.00 *****70.00

SUBJECT: Seven Star Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced company and a check for the filing fee of \$70.00.

Please return the photocopy to me with the filing date stamped on it.

FROM: Julie Bedard
1341 Fairfax Circle East
Lantana, FL 33462
561-642-6455

Sincerely,

Julie Bedard
Julie Bedard

FILED
97 FEB 12 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/12/97
499-3025



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

JULIE M BEDARD, CPA
1341 FAIRFAX CIRCLE EAST
LANTANA, FL 33462

SUBJECT: SEVEN STAR ENTERPRISES, INC.
Ref. Number: W97000003025

We have received your document for SEVEN STAR ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00006402

JULIE M. BEDARD, CPA
1341 FAIRFAX CIRCLE EAST
LANTANA, FL 33462
(407) 642-6455

February 10, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Ten Star Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced company. This document is being resubmitted per the Division of Corporations request dated February 6, 1997 (ref. Number W97000003025).

Please return the photocopy to me with the filing date stamped on it in the enclosed, prepaid Federal Express envelope.

FROM: Julie Bedard
1341 Fairfax Circle East
Lantana, FL 33462
561-642-6455

Sincerely,

A handwritten signature in cursive script, appearing to read 'Jm Bedard', written in dark ink.

Julie Bedard

**Articles of Incorporation
of
Ten Star Enterprises, Inc.**

ARTICLE 1 - NAME

The name of the Corporation is **Ten Star Enterprises, Inc.** (hereinafter, "Corporation")

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7618 Hollington Place, Lake Worth, Florida 33467.

ARTICLE 3 - REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of the Corporation is John Abraham and the registered street address is 7618 Hollington Place, Lake Worth, Florida 33467.

ARTICLE 4 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 5 - CORPORATE CAPITALIZATION

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,000, all of which are to be common stock with par value of one cent (\$0.01) per share.

ARTICLE 6 - DIRECTOR(S)

The initial Board of Directors shall have 4 members whose names are follows:

John Abraham
Pauline Abraham
Robert Roe
Mia Roe

and whose street addresses shall be the same as the principal office of the Corporation. The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

FILED
97 FEB 12 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 7 - INCORPORATOR

The name and mailing address of the incorporator is: Julie M. Bedard, 1341 Fairfax Circle East, Lantana, Florida 33462.

ARTICLE 8 - EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE 9 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of the Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of the Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 10th day of February, 1997.


Julie M. Bedard

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated Feb 10, 1997


John Abraham