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Jerry Bakerlian, Accountant Financial and Business Planning Consultants

> Atlantic Professional Building 1591 East Atlantic Blvd., Suite 200 Pompano Beach, Florida 33060 Tel. (954) 943-1498 / Fax (954) 943-1499

February 7, 1997

Florida Department of State Division of Corporation P.O. Box 6327 Tailahassee, Florida 32314

1 0000208507.1..... -02/12/97...01049...018 ****122.50*****122.50

RE: J. STAR, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of J. STAR, INC. and a check in the amount of \$122.50 to cover the filling fees and obtain one certified copy of the Articles.

We look forward to hearing from you soon.

Yours truly.

derry Bakerjian, Accountant

JB/ab Enc. FILED 97 FEB 27: AM 9: I SECRETARY OF STI TALLAHASSEE, FLOI

7 B. REGISTER FEB 2 7 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1997

JERRY BAKERJIAN ACCOUNTANT 1591 E ATLANTIC BLVD STE 200 POMPANO BEACH, FL 33060

SUBJECT: J. STAR, INC. Ref. Number: W97000003747

We have received your document for J. STAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 Fiorida" or "Fiorida" 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 097A00008237

Jerry J. Bakerjian

Tel. (954) 943-1498 / Fax (954) 943-1499

February21, 1997

FLORIDA DEPT. OF STATE

RE: RESUBMITTAL OF ARTICLES OF INCORPORATION.
J.M. STAR INC.
YOUR REF. W97000003747

Dear Sir/Madam,

Enclosed please find our resubmittal of Articles of Incorporation under the new name of J.M. STAR INC.

Thank you.

Encl.

ARTICLES OF INCORPORATION OF J. M. STAR, INC.

THE UNDERSIGNED, has 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 obligation of 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

The name of this Corporation shall be:

J. M. STAR, INC.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

97 FEB 27 AM 9: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises.

The 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 IV: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of One hundred (100) shares, having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in a amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE V: INITIAL CAPITAL

This corporation shall begin business with a capital of not less than one hundred and dollars (\$ 100.00)

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

1060 N.E. 43rd Street Oakland Park, FL 33334

ARTICLE VII: DIRECTORS

This Corporation shall have not less than one (1) Director's Initially. The number of Directors may be increased from time to time as stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS

The Names and post office address of the first Board of Directors and officers of this Corporation are as follows:

NAME

OHANNES MELKONIAN 2901 N.E. 49th Street #7

2901 N.E. 49th Street #7 President Ft. Lauderdale, FL 33308 Secretary Treasurer

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and value of the consideration paid therefore are as follows:

NAME NUMBER OF SHARES

OHANNES MELKONIAN 100

ARTICLE V: REGISTERED AGENT AND ADDRESS

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

Ohannes Melkonian 2901 N.E. 49th St. #7 Ft. Lauderdale, FL 33308

ARTICLE VI: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and soals this 7th day of February 1997.

CHANNES MELKONIAN

FILED

97 FEB 27 AM 9: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

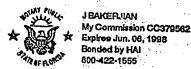
STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

OHANNES MELKONIAN

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of February 1997.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

i hereby accept the appointment as registered agent of "STAR, INC. made in the foregoing Articles of Incorporation:

Date: 2/1/97-

CHANNES MELKONIAN