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TRANSMITTAL LETTER

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February 10, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Southern Star Adventures, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of incorporation for **Southern Star Adventures, Inc.** A \$75 check is enclosed to pay for the applicable fees.

Please return the photocopy to me with the filing date stamped on it. I have enclosed a self-addressed envelope for your convenience. Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

Eric A. Reyes

Eric A. Reyes, Esq.

enc.
cc: CSR

FILED
97 MAR -6 AM 10:27
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SOUTHERN STAR ADVENTURES, INC.**

FILED
97 MAR -6 AM 10:27
TALLAHASSEE, FLORIDA

- 1. NAME.** The name of this corporation is SOUTHERN STAR ADVENTURES, INC.
- 2. STATE OF INCORPORATION.** This corporation is hereby formed under the laws of the state of Florida.
- 3. PURPOSE AND POWERS.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.
- 4. PRINCIPAL PLACE OF BUSINESS.** The principal place of business and the mailing address of the corporation is 200 Sorrento Court, Punta Gorda, FL. 33950.
- 5. SHARES.** The corporation shall have the authority to issue one million (1,000,000) shares of stock.
- 6. INCORPORATOR.** The incorporator of this corporation is Celeste Stephen Rossi, 200 Sorrento Court, Punta Gorda, FL. 33950.

Dated: February 10, 1997


Celeste Stephen Rossi-Incorporator

- 7. REGISTERED AGENT.** The registered agent is Eric A. Reyes, Esq., 2765 Tamiami Trail, Suite C, Port Charlotte, FL. 33952

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles, 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: February 10, 1997


Eric A. Reyes-Incorporator