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KILLGORE PEARLMAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

KENNETH B. GARDNER
FRANK H. KILLGORE, JR.
KRISTINE R. KUTZ
MARK L. ORNSTEIN

940 HIGHLAND AVENUE
ORLANDO, FLORIDA 32803

POST OFFICE BOX 1913
ORLANDO, FLORIDA 32802-1913
TELEPHONE: (407) 425-1020
FAX: (407) 839-3635

CRAIG S. PEARLMAN¹
T. GREY SQUIRES²
MARTIN F. STAMP³

¹ ALSO MEMBER OF DC & WEST VIRGINIA BAR
² CERTIFIED CIRCUIT COURT MEDIATOR
³ ALSO MEMBER OF NEW YORK & TEXAS BAR

ROBERT M. STEENBERGH, P.A.
OF COUNSEL

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*****122.50 *****122.50

September 5, 1997

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

Re: Incorporation of STAR SHOTS INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.

Very truly yours,

KILLGORE PEARLMAN

M.F. Stamp

By: Martin F. Stamp

MFS/cb
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 2:05

9/10/97

**ARTICLES OF INCORPORATION
OF
STAR SHOTS INTERNATIONAL, INC.**

FILED
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DIVISION OF CORPORATIONS
97 SEP -8 PM 2:05

ARTICLE I - NAME

The name of this corporation is STAR SHOTS INTERNATIONAL, INC.
and its principal place of business and mailing address is 548
WHISPER WOOD DRIVE, LONGWOOD, FLORIDA 32779.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on
the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000)
shares of voting common stock having a par value of \$0.01 per
share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this
corporation is 548 WHISPER WOOD DRIVE, LONGWOOD, FLORIDA 32779 and
the name of the initial registered agent of this corporation at
that address is DAVID R. BAKER.

ARTICLE VI - INCORPORATOR

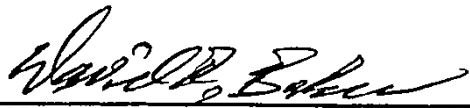
The name and address of the incorporator is:

DAVID R. BAKER
548 WHISPER WOOD DRIVE
LONGWOOD, FLORIDA 32779

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of September, 1997.

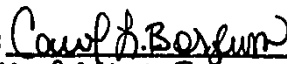


DAVID R. BAKER, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of September, 1997, by DAVID R. BAKER, who is personally known to me or who has produced F.D.N. No. B260-176-49-321 as identification and who did take an oath.

NOTARY PUBLIC:

Sign: 
Print: CAROL L. BORGLUM
State of Florida at Large
My Commission Expires:

Commission No. _____



Carol L. Borglum
My Commission
Expires 11/1/01



Carol L. Borglum
My Commission CC626000
Expires March 09, 2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for STAR SHOTS INTERNATIONAL, INC. hereby accepts such appointment this 4th day of September, 1997, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


DAVID R. BAKER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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