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TO: DIVISION OF CORPORATIONS

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NAME: GOLDSTAR HOLDINGS, INC.

AUDIT NUMBER..... H98000000829

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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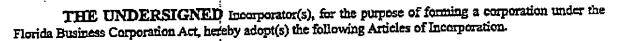
FLORIDA DIVISION OF CORPORATI

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ARTICLES OF INCORPORATION OF

GOLDSTAR HOLDINGS, INC.



ARTICLE I NAME

GOLDSTAR HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1,00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., P.A. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Bar Number 368563

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ARTICLE VI INITIAL REGISTERED AGENT AND A

The name(s) and address of the initial registered agent is: ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

The undersigned has (have) executed these Articles of Incorporation this date:

ADJITIONY G. COLEMAN, IR., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Stanutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: GOLDSTAR HOLDINGS, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

SIGNATURE

TITLE:

DATE: JANUARY 13, 1998

Having been named Registered Agent 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 I am familiar with and accept the obligations of my position as

registered agent.

Registered

JANUARY 13, 1998

Date

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