

TCC
THE COMPANY CORPORATION

1313 North Market Street
Wilmington, DE 19801-1151
Phone: 302.575.0440
Fax: 302.575.1346
Toll Free: 800.542.2677
www.incorporate.com

February 10, 1998

P98000014265

FILED

98 FEB 12 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/12/98--01039--014
*****70.00 *****70.00

Re: F-Star, Inc.
P33418C/F-BIE

Dear Sir/Madam:

Enclosed please find an Expedited Application for Incorporation on behalf of the above captioned corporation.

Also enclosed are the following -

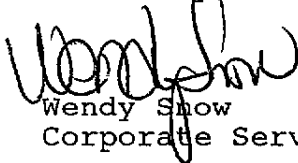
\$70.00 filing and expedited fee as applicable
Articles of Incorporation

Please expedite this filing and return to my attention via Federal Express. Our FedEx account number is 0191-4212-4.

Please do not hesitate to contact the undersigned with questions regarding the enclosed at 800-542-2677 ext 7003.

Thank you in advance for your prompt attention.

Sincerely,


Wendy Snow
Corporate Service Incorporator

Encs.

P. Hall
FEB 12 1998

**ARTICLES OF INCORPORATION
OF
F-Star, Inc.**

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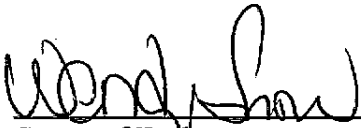
The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be **F-Star, Inc.**
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 4521 PGA Blvd., Suite 374, Palm Beach Gardens, FL 33418.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 10,000 share(s) at \$.01 par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Georgia Salva 775 South Street, Middlebury, CT 06762.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow

c/o The Company Corporation
1313 N. Market Street
Wilmington, DE 19801

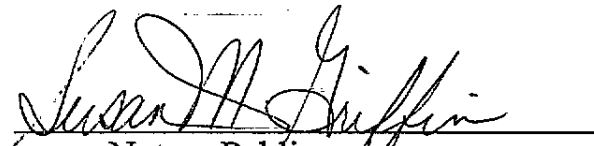
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5th day of February, 1998.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of February 1998, by Wendy Snow.



Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this E-Star, Inc.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Palm Beach Gardens, State of Florida, has named Larry Wolfe located at 200-A John Knox Road Tallahassee, FL 32303

_____ as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



February 5, 1998

Date