

**CORPORATE
ACCESS,
INC.**

P98000015954

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Zan Star Corporation
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS Dme 2-18-98

FILED
98 FEB 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 18 AM 10:17
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

FOR

ZanStar Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

ZanStar Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6278 North Federal Hwy., Suite 464, Ft. Lauderdale, FL 33308.

ARTICLE III - OFFICERS AND DIRECTORS

The name and address of the Sole Officer and Director is

Martene Infante
6278 North Federal Hwy.
Suite 464
Ft. Lauderdale, FL 33308

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of ten cent (\$.10) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Peter A. Portley, Esq., 2401 E. Atlantic Blvd., Suite 410, Pompano Beach, FL 33062.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 1998.



Corporate Access, Inc.
President - Danny Bennett

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, 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.

The name of the corporation is

ZanStar Corporation

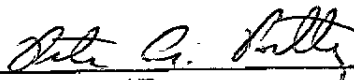
The name and address of the registered agent is

PETER A. PORTLEY, ESQ.

2401 East Atlantic Boulevard, Suite 410

Pompano Beach, FL 33062

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE