

P980000 43885

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002521631--7
-05/13/98--01045--007
*****78.75 *****78.75

SMART STAR, INC.

SUBJECT: SMART STAR, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: MARVIN DIAMOND
1421 MABBETTE STREET
KISSIMMEE, FLORIDA 34741
(407) 933-1956

APPROVED
AND
FILED
98 MAY 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

APPROVED
AND
FILED
98 MAY 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SMART STAR, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE: SMART STAR, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE: 1421 MABBETTE STREET
KISSIMMEE, FLORIDA 34741

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE
THOUSAND (1000).

**ARTICLE IV
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

MARVIN DIAMOND
1421 MABBETTE STREET
KISSIMMEE, FLORIDA 34741

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MARVIN DIAMOND
1421 MABBETTE STREET
KISSIMMEE, FLORIDA 34741

**ARTICLE VI
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MARVIN DIAMOND
1421 MABBETTE STREET
KISSIMMEE, FLORIDA 34741

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH OF MAY 1998.


MARVIN DIAMOND

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 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.

1. THE NAME OF THE CORPORATION IS: SMART STAR, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
MARVIN DIAMOND
1421 MABBETTE STREET
KISSIMMEE, FLORIDA 34741

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



MARVIN DIAMOND

May 5, 1998

APPROVED
AND
FILED
98 MAY 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA