

P98000044610

LEONARD S. DUTKIEWICZ, JR.

9135 Star Train

New Port Richey FL 34654

Tel : 813-862-8519

Fax: 813-819-1136

May 13, 1998

Florida Department of State
Division of Corporations
Att: Carolyn Batten, Doc. Specialist
P.O. Box 6327
Tallahassee FL 32314

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-05/06/98--01089--013
*****78.75 *****78.75

Subject: Star Marketing Group, Inc.
File No. W98000010530
Letter No: 298A00025652

Dear Ms. Batten

This letter will indicate my intent and willingness to serve as Resident Agent for Star Marketing Group, Inc.

I am familiar with and accept the duties and responsibilities connected with I am incurring as Resident Agent.

Sincerely,



LEONARD S. DUTKIEWICZ, JR.

Enc.

FILED
98 MAY 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB
5/18/98

ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

STAR MARKETING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9235 Star Trail, New Port Richey, FL 34654

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard S. Dutkiewicz, Jr., 9235 Star Trail, New Port Richey, FL 34654

ARTICLE V - INCORPORATOR(S)

The names and addresses of the incorporators to these Articles of Incorporation are:

Leonard S. Dutkiewicz, Jr., 9235 Star Trail, New Port Richey, FL 34654

Kathleen C. Dutkiewicz, 9235 Star Trail, New Port Richey, FL 34654

ARTICLE VI - PURPOSE

Function as Manufacturers Representative in the water well drilling industry, as well as the future pursuit of any other viable means of income so long as it falls within the confines of the laws of the State of Florida, its counties, cities and townships.

FILED
98 MAY 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4th day of May, 19 98.

James W. Smith, Jr.
James W. Smith, Jr.

LEONARD S. DUTKIEWICZ, JR.

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New Port Richey FL 34654

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