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CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: STAR TECH CONSULTING, INC.

AUDIT NUMBER.....H98000012310

DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. 3

CERT. OF STATUS..1 PAGES..... 1

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Star Tech Consulting, 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: **Star Tech Consulting, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2703 Summerfield Road, Winter Park, FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mohammad Amer Bashir, 16191 Westgate Drive #225, Orlando, FL 32835

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Mohammad Amer Bashir, 16191 Westgate Drive #225, Orlando, FL 32835

The undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1998

The document was prepared by: 
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FILED
98 JUL -2 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

H98000012310
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Star Tech Consulting, Inc.

The name and address of the registered agent and office is: Mohammad Amer Bashir,
16191 Westgate Drive #225, Orlando, FL 32835

Having been named as registered agent and to accept service of process for the above
named 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.

Signature: _____

Mohammad Amer Bashir
Mohammad Amer Bashir

Date: 7-1-98

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TALLAHASSEE, FLORIDA