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CRAIG B. WARD

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

October 8, 1998

SUITE SOI
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CHARLES D. MINER BOARD CERTIFIED IN TAXATION

OF COUNSEL

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: The White Star Corporation

700002661517--2 -10/12/98--01070--016 *****210.00 ******70.00

Ladies/Gentlemen:

EFFECTIVE DATE
10 -7 -98

Enclosed for filing are Articles of Incorporation for The White Star Corporation together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is October 8, 1998.

This form's check in the amount of \$70.00 is enclosed to cover the following

costs:

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Filing Fee \$35.00

Registered Agent filing fee \$35.00

Total: \$70.00

Please contact me immediately if anything further is required to complete this complet

filing.

Yours very truly,

Craig B. Ward

CBW:sg Enclosures

cc: Mr. Alberto Purcell, Jr.

ARTICLES OF INCORPORATION



THE WHITE STAR CORPORATION

ON OCT 12 M 8:55

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

EFFECTIVE DATE

ARTICLE I

The name of the corporation is THE WHITE STAR CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 4651 36th Street, Suite 200, Orlando, Florida 32811.

ARTICLE III COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having

par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 105 E. Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

Name Address

Alberto Purcell, Jr. 4651 36th Street, Suite 200 Orlando, Florida 32811.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u> <u>Address</u>

Alberto Purcell, Jr. 4651 36th Street, Suite 200 Orlando, Florida 32811.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 7 day of October, 1998.

Alberto Purcell, Jr., Incorporator

98 OCT 12 A

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged and before me this day of October, 1998 by ALBERTO PURCELL, JR. & who is personally known to me.

Craig B Ward

My Commission CC658882

Expires August 08, 2001

Notary Public, State of Florida

I, Craig B. Ward, do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

aig B. Ward, Esq.

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