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1999 JUN 30 AM 11: 43

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STAR STRUCK OF ORLANDO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

STAR STRUCK OF ORLANDO, INC.

The address of the principal office of this corporation shall be 9337 - B Airport Boulevard, Orlando, Florida 32827 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Stein, Sonnenschein, Hochman, Peppler & Lewis, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765, and the name of the initial registered agent of the corporation at that address is Michael D. Sonnenschein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Michael D. Sonnenschein Stein, Sonnenschien, Hochman, Peppler & Lewis 1420 Alafaya Trail, Suite 101 Oviedo, Florida 32765

Signed this 23rd day of June, 1999.

Michael D. Sonnenschein

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

I, Michael D. Sonnenschein, having a business office at Stein, Sonnenschein, Hochman, Peppler & Lewis, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Michael D. Sonnenschein

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