

P99000061865

American NorthStar
19 E. Melbourne Ave
Melbourne, FL 32901
407-728-1550

FILED

99 JUL -2 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

June 30, 1999

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-07/02/99--01034--020
*****78.75 *****78.75

Dear Sir/Madam

Enclosed, please find, check No. 1126 in the amount of \$78.75 to register and record our new corporation whose papers are enclosed herein.

Please rush the return to us. We do appreciate your cooperation.
Thank you

Joe Farris

Joe Farris

147-1564

D. BROWN JUL 1 2 1999

ARTICLES OF INCORPORATION OF

AMERICAN NORTHSTAR CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do
Hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is AMERICAN NORTHSTAR CORP
820 Peregrine Drive - Melbourne, FL. 32901

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Computer design, manufacture, sales & services
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

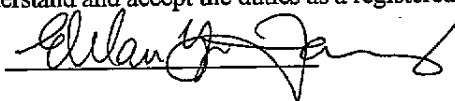
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 820 Peregrine Drive, Melbourne, Florida and the name of its initial registered agent at such address, is Eblan Y. Farris
I, Eblan Farris, understand and accept the duties as a registered agent.



ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE. The name and address of each person who is to serve as a member of the initial board of directors is:

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Name Address

Eblan Y. Farris, 820 Peregrine Drive, Melbourne, FL. 32901

ARTICLE SEVEN

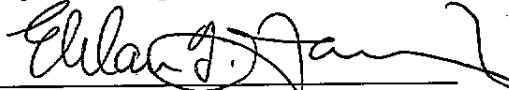
INCORPORATORS

The name and address of each incorporator is:

Name Address

Eblan Y. Farris, 820 Peregrine Drive, Melbourne, FL 32901

Executed by the undersigned on the 9th day of July, 1999.



Signature of Eblan Y. Farris

STATE OF Florida

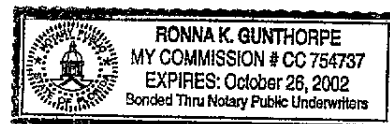
COUNTY OF Brevard

BEFORE ME, the undersigned authority, on this 9 day of July 1999, personally appeared Eblan Y. Farris, to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC

My Commission Expires 10-26-02



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