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October 4, 1999

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

800003008328--3
-10/07/99--01040--015
****122.50 *****78.75

Re; STAR TERRACE, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of 122.50.

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,


KARI HURMEMAA

STAR TERRACE, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

510 24th AVE NO., # 103

LAKE WORTH, FL. 33460

PHONE

(561)547-7919 EXT

99 OCT -7 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

9/11/99

ARTICLES OF INCORPORATION
OF

STAR TERRACE, INC.

(name of corporation)

FILED
99 OCT -7 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I * CORPORATE NAME

The name of the Corporation is:

STAR TERRACE, INC.

ARTICLE II * DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III * PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV * CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of
ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated
"Common Shares".

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

| | | | |
|------------|-------------------------|-------|--|
| NAME | STAR TERRACE, INC. | | |
| ADDRESS | 510 24th AVE NO., # 103 | | |
| CITY | STATE | ZIP | |
| LAKE WORTH | FLORIDA | 33460 | |

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|------------|-------------------------|-------|--|
| NAME | KARI HURMEMAA | | |
| ADDRESS | 510 24th AVE NO., # 103 | | |
| CITY | STATE | ZIP | |
| LAKE WORTH | FLORIDA | 33460 | |

| | | | |
|---------|-------|-----|--|
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

| | | | |
|---------|-------|-----|--|
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

ARTICLE VII * INCORPORATORS

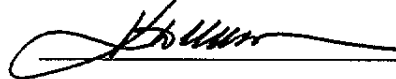
The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME KARI HURMEMAA
ADDRESS 510 24th AVE NO., # 103
CITY LAKE WORTH STATE FL ZIP 33460
NAME _____

ADDRESS _____
CITY _____ STATE _____ ZIP _____
NAME _____

ADDRESS _____
CITY _____ STATE _____ ZIP _____

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th
DAY OF OCTOBER, 1999.

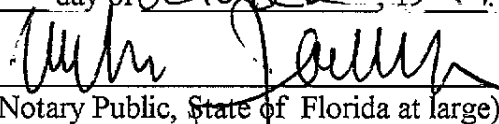


STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

KARI HURMEMAA
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of OCTOBER, 1999.

(Notary Seal)
HEIKKI I. JAAKKOLA
Notary Public, State of Florida
My Comm. Expires Apr. 4, 2002
No. CC 728938
Bonded Thru Western Surety



(Notary Public, State of Florida at large)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

THE PURPOSE OF FORMING THIS CORPORATION IS TO ENGAGE IN
RESTAURANT BUSINESS
THE CORPORATION IS NOT LIMITED TO
RESTAURANT BUSINESS.

YOURS TRULY,

A handwritten signature in black ink, appearing to be "J. H. H. H.", is written over a horizontal line.

FILED
99 OCT -7 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED
AGENT OF

STAR TERRACE, INC.
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.0501, the
following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of incorporation

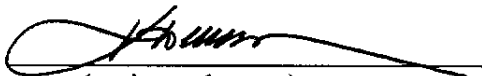
at 510 24th AVE NO., # 103

LAKE WORTH, FL. 33460

has named KARI HURMEMAA
located at the aforesaid address, as its Registered Agent to accept service of process
within this statement.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.


(registered agent)

KARI HURMEMAA