

P99000104009



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 499013 8739A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Peggitt

ORDER DATE : December 1, 1999

ORDER TIME : 10:53 AM

ORDER NO. : 499013-005

300003057603--4

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
SIEGEL LIPMAN DUNAY & SHEPARD,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: STAR ELECTRICAL CONSULTING
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -1 PM 12:13

RECEIVED
99 DEC -1 AM 11:29
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
STAR ELECTRICAL CONSULTING CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -1 PM 12:13

**ARTICLE 1
NAME**

The name of this Corporation is Star Electrical Consulting Corp.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 7696 Porto Vecchio Place, Delray Beach, Florida 33446.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 7696 Porto Vecchio Place, Delray Beach, Florida 33446.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

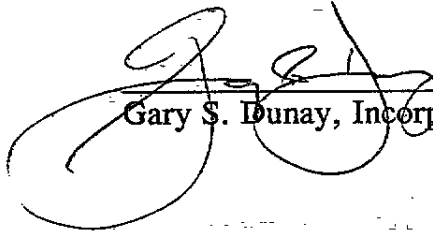
ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 29th day of November, 1999.



Gary S. Dunay, Incorporator

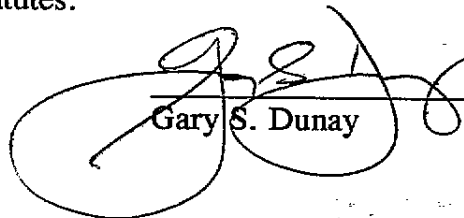
**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT 99 DEC -1 PM 12: 13
FOR
STAR ELECTRICAL CONSULTING CORP.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Star Electrical Consulting Corp., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Gary S. Dunay