P99000 LOCAL MAGRICULER 6166

203 S. Clyde Ave. Kissimmee, Florida 34741 (407) 870-8900 • Fax: (407) 870-9899

December 2, 1999

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

300003061923--0 -12/06/99--01106--004 *****70.00 ******70.00

Re: Articles of Incorporation of \$tar \$hares, Inc.

Dear Sir:

Enclosed please find a copy of the Articles of Incorporation for the above-captioned corporation for filing, and a check in the amount of \$70.00 for the filing fee.

Very truly yours,

C. Michael Magruder

C. Michael Magruder

(Dym)

CMM/sym encls.

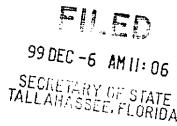
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ARTICLES OF INCORPORATION

OF

Star Shares, INC.



The undersigned subscribers to these Articles of Incorporation, natural persons 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 \$tar \$hares, 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 to provide a means whereby individuals can donate items to a charitable organizations in an effort to benefit both the charitable organization and the donors and for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

ARTICLE V Initial Registered Office and Agent

The principal office, and the mailing address of the corporation is:

203 S. Clyde Avenue Kissimmee, Florida 34741 The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder 203 S. Clyde Avenue Kissimmee, Florida 34741

ARTICLE VI: Initial Board of Directors

This corporation shall have one director 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. The names and addresses of the initial director are as follows:

C. Michael Magruder 203 S. Clyde Avenue Kissimmee, Florida 34741

ARTICLE VII Incorporators

The name and addresses of the incorporator signing these Articles of Incorporation are as follows:

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of 1999.

C. Michael Magnuder 203 S. Clyde Avenue Kissimmee, Florida 34741

Bonded Thru Atlantic Bonding Co., Inc.

	C. Michael Magruder
STATE OF FLORIDA	
COUNTY OF OSCEOLA	
1999, by C. Michael Magr produced	was acknowledged before me this A day of Nov. uder, who is personally known to me or who has
as identification and who did/did no	ot take an oath.
Crystal E. Gross Commission # OC \$19061	NOTARY PUBLIC STATE OF FLORIDA AT LARGE

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of \$tar \$hares, INC., 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 203 S. Clyde Ave., Kissimmee, Florida 34741 has named C. Michael Magruder, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgement 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.

C. MICHAEL MAGRUDER

