



MASON & ASSOCIATES
Professional Association
Attorneys at Law

P9500009451

January 1, 1995

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

600001394256
-01/31/95--01095--001
*****78.75 *****78.75

Re: Indy Star, Inc.
our ref: 243.10

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing the Articles of Incorporation and transmitting to us a Certificate of Status.

Should you have any questions, do not hesitate to contact us. Thank you for your prompt attention to this matter.

Sincerely,

Anna Colton

Anna Colton
Legal Assistant

Enclosure
A9501080
243.10

FILED
95 JAN 31 AM 8 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 6 1995

ARTICLES OF INCORPORATION
OF
INDY STAR, INC.

FILED
95 JAN 31 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is INDY STAR, INC., and the principal address is 999 E. Mission Road, Fallbrook, CA 92028.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Hundred Thousand (100,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
August Paul Rossi	999 E. Mission Road Fallbrook, CA 92028

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATION

The incorporator is Joseph C. Mason, Jr., whose mailing address is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 25th day of January, 1995.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Registered Agent

A9501080
2453.10