

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
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Phone : (850)521-1000
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FILED
01 DEC -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DAYSTAR REALTY & INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$70.00

G. BULLOCK DEC 04 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
DayStar Realty & Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3588 NW 35th Street, Lauderdale Lakes, Florida 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barry M. Sickles, Esq
3300 University Drive Suite #210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pauline Gowdy Bent
3588 NW 35th Street, Lauderdale, Lakes, Florida 33309

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: Anthony Gilliard
3588 NW 35th Street, Lauderdale Lakes, FL 33309


Vice President: Curley Bent
3588 NW 35th Street, Lauderdale Lakes, FL 33309

Secretary/Treasurer: Pauline Gowdy Bent

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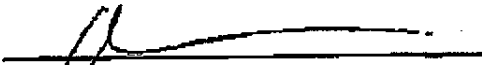


 Signature/Incorporator
 Pauline Gowdy Bent

 Date: ~~November~~, 2001
 Dec 3

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant to accept service of process for the above stated corporation at the place destgnated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



 Signature/Registered Agent
 Barry M. Sickles, Esq.

 Date: ~~November~~, 2001
 Dec 3

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