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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

STAR LUXURY PROPERTIES INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STAR LUXURY PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

660 WHITE PLAINS ROAD, SUITE 430

TARRYTOWN

NY

10591

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OWN, INVEST AND DEVELOP REAL ESTATE.

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES @ NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GORDON J. WEISS 660 WHITE PLAINS ROAD, SUITE 430 TARRYTOWN NY 10591 PRES/P/TREAS/SEC

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

National Corporate Research, Ltd., Inc.

615 East Park Avenue

Tallahassee

FL

32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GORDON J. WEISS

660 WHITE PLAINS ROAD, SUITE 430

TARRYTOWN

NY

10591

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent **Karen McKeown**

9/16/2009

Date


Signature/Incorporator **Gordon J. Weiss**

9/16/2009

Date