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TALLAHASSEE, FLORIDA

7/30/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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FAX #: (850)922-4001  
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NAME: MUSTAR REALTY, INC.  
AUDIT NUMBER.....H97000012408  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

OF

NuStar BEALTY, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NuStar BEALTY, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 330 SW 136 Avenue, Miami, Florida 33184. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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Prepared by  
Ace Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 858-2571

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**ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

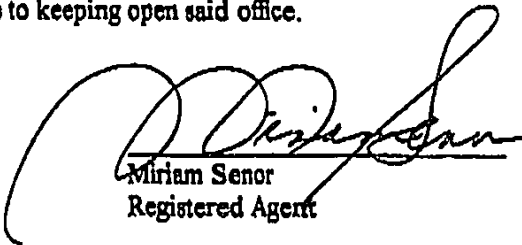
That NuStar Realty Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Miriam Senor  
330 SW 136 Avenue  
Miami, Florida 33184

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Miriam Senor  
Registered Agent

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By laws, but shall never be less than one.

**ARTICLE VIII - INITIAL DIRECTOR**

The name and street address of the initial director who shall hold office until his or her successors are elected and have qualified is as follows:

**PRESIDENT:** Miriam Senor  
330 SW 136 Avenue  
Miami, FL 33184

**SECRETARY/  
TREASURER:** Oniel Graveran  
330 SW 136 Avenue  
Miami, Florida 33184

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MIRIAM SENOR

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**ARTICLE IX - INCORPORATION**

The name and street address of the incorporators to these Articles of Incorporation is:

Miriam Senor	330 SW 136 Avenue	Miami, FL 33184
Oniel Graveran	330 SW 136 Avenue	Miami, FL 33184

**ARTICLE X - EFFECTIVE DATE**


These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

**ARTICLE XI - AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 8th day of June, AD, 1997.

  
 \_\_\_\_\_  
 Oniel Graveran

  
 \_\_\_\_\_  
 Miriam Senor

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