

P00000023011



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 613265 82876A

AUTHORIZATION :

*Patricia Puyet*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -6 PM 4:00

ORDER DATE : March 6, 2000

ORDER TIME : 2:55 PM

400003159444--9

ORDER NO. : 613265-005

CUSTOMER NO: 82876A

CUSTOMER: Raul De La Campa, Cpa  
RAUL DE LA CAMPA, CPA, PA  
RAUL DE LA CAMPA, CPA, PA  
Suite 51-430  
444 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: EASTERN STAR DEVELOPMENT  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 MAR -6 PM 3:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ga*  
*3/7/00*

**ARTICLES OF INCORPORATION**

**OF**

**EASTERN STAR DEVELOPMENT CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -6 PM 4:00

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

**ARTICLE I NAME**

The name of the corporation shall be:

EASTERN STAR DEVELOPMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

7900 S.W. 74th Place  
Miami, FL 33143

**ARTICLE III CAPITAL STOCK**

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

1,000 shares of common stock, no par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Alexander Gort  
7900 S.W. 74th Place  
Miami, FL 33143

ARTICLE V INCORPORATOR(S)

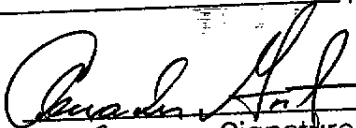

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Gortt  
7900 S.W. 74th Place  
Miami, FL 33143

Juan R. Hernandez  
25 Morningside Drive  
Miami, FL 33133

The undersigned has(have) executed these Articles of Incorporation this

24 day of February, ~~19~~<sup>XX</sup> 2000.

 President  
\_\_\_\_\_  
Signature/Title  
 Vice President  
\_\_\_\_\_  
Signature/Title  
\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

EASTERN STAR DEVELOPMENT CORP.

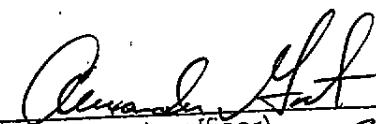
2. The name and address of the registered agent and office is:

ALEXANDER GORT  
(NAME)

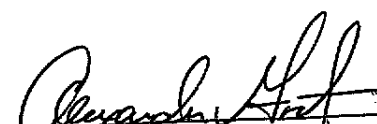
7900 S.W. 74th Place  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33143  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -6 PM 4:00

SIGNATURE   
(corporate officer)  
TITLE President  
DATE 2/24/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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   
DATE 2/24/2000