

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name ; COHEN, CHASE, & HOFFMAN, P.A.

Account Number : 102450002676 Phone : (305)670-0201 Fax Number : (305)670-6152

FLORIDA PROFIT CORPORATION OR P.A.

PrimeStar Properties, Inc.

Certificate of Status	0
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Articles of Incorporation

of

PrimeStar Properties, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 20 PM 1: 00

ARTICLE I - NAME

The name of this corporation is PrimeStar Properties, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED
PER SHARE

10,000
\$0.10
Common

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1313 Ponce De Leon Boulevard, Suite 300, Coral Gables, Florida 33134. The corporation's mailing address shall, initially, be located at the same address.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

STREET ADDRESS OF

REGISTERED AGENT

REGISTERED OFFICE

Mark Schwimmer, Esquire

9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

<u>ADDRESS</u>

Mark Schwimmer, Esquire

9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18^{th} day of April, 2000.

Incorporator:

Mark Schwamma

MARK SCHWIMMER

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

MARK SCHWIMMER

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DIVISION OF CORPORATION

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