

P00000088028

SunStar Resorts, Inc.
2701 West Oakland Park Boulevard
Suite 210
Fort Lauderdale, Florida 33311
(954) 735-2005

September 7, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003394868--0
-09/15/00--01065--014
*****78.75 *****78.75

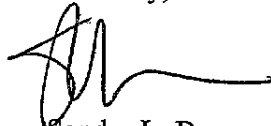
Re: NEW CORPORATION - SunStar Resorts, Inc.

Dear Sir/Madam,

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$78.75.

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Sandra L. Bowes

MAILING ADDRESS:

2701 West Oakland Park Boulevard
Suite A-11
Fort Lauderdale, Florida 33311

FILED
00 SEP 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 9/18

ARTICLES OF INCORPORATION
OF
SUNSTAR RESORTS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNSTAR RESORTS

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in services for the business management, promotion and operation of resort hotel properties or any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL & REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent and Principal Office of this Corporation is:

Sandra L. Bowes
2701 West Oakland Park Boulevard
Suite A-11
Fort Lauderdale, Florida 33311

FILED
00 SEP 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is as follows:

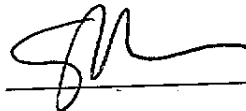
Sandra L. Bowes
2701 West Oakland Park Boulevard
Suite A-11
Fort Lauderdale, Florida 33311

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Sandra L. Bowes
2701 West Oakland Park Boulevard
Suite A-11
Fort Lauderdale, Florida 33311

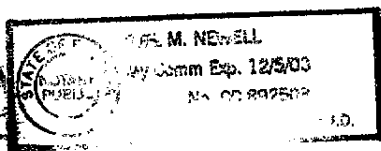
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th Day of September, 2000.

 (Seal)

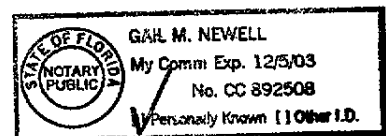
STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sandra L. Bowes known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder affixed my hand and seal, in the State and County aforesaid, this 7th day of September, 2000.







CERTIFICATE AND ACKNOWLEDGEMENT

OF

REGISTERED AGENT

OF

SUNSTAR RESORTS, INC.

FILED
00 SEP 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

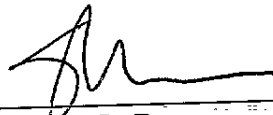
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2701 West Oakland Park Boulevard
Suite A-11
Fort Lauderdale, Florida 33311

has named Sandra L. Bowes, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.



Sandra L. Bowes