

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
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P00000111436

Date: *4/25/00*

Division of Corporations
Po Box 6327
Tallahassee, FL 32314

000003228540--5
-04/28/00-01050-014
122.50 **78.75

Re: Name of Corporation:
WHITE STAR MANAGEMENT CORP.

FILED
00 DEC -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one certified copy.

Sincerely,

Luis Davila

Davila And Torres
Attorney at Law

LD/rd
enclosure check no:

194 4/25/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

DAVILA AND TORRES
911 N MAIN ST, SUITE 5
KISSIMMEE, FL 34744

SUBJECT: WHITE STAR MANAGEMENT CORP.
Ref. Number: W00000011550

We have received your document for WHITE STAR MANAGEMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00024315

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW
911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
Fax (407) 933-0882

November 27, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: White Star Management Corp.

Dear Sir(s):

Enclosed please find corrected corporation documents for White Star Management Corporation.

The original papers were returned for proper address. The filing fee was already paid, see attachment.

If there are any questions please call the undersigned.

Sincerely,



Luis Davila
Attorney At Law

LD/mr
enclosure

**ARTICLES OF INCORPORATION OF
WHITE STAR MANAGEMENT CORP**

FILED

00 DEC -5 AM 9: 01

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the Corporation shall be: **WHITE STAR MANAGEMENT CORP.**

The address of the principal office of this corporation shall be 2702 Dalia Reserve Drive. Kissimmee, FL 34782 the mailing address of the corporation shall be P.O. Box 421384 Kissimmee, FL 34742-1384.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2702 Dalia Reserve Drive. Kissimmee, FL 34782 and the name of the initial registered agent of the corporation at the address is LEONARDO RODRIGUEZ

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

CARLOS VAELLO President
CALLE CONDE CC 52
LEVITTOWN LAKES, PR 00950

GUILLERMO VAELLO Vice President
AVE BARBOSA #1
CATAÑO, PR 00963

MARIA M. PEREZ Secretary
CALLE CONDE CC 52
LEVITTOWN LAKES, PR 00950

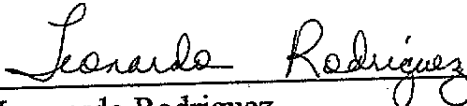
ARTICLE VII. INCORPORATOR

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

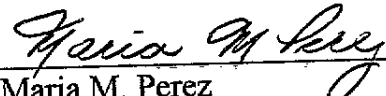
Leonardo Rodriguez
2702 Dalia Reserve Drive.
Kissimmee, FL 34782

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 30th day of October, 2000.

Signature of Incorporator(s)


Leonardo Rodriguez


Carlos Vaello


Maria M. Perez


Guillermo Vaello

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

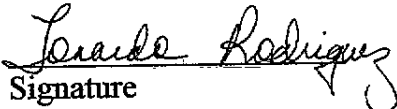
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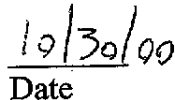
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
WHITE STAR MANAGEMENT CORP.
2. The name and address of the registered agent and office is:
Leonardo Rodriguez
2702 Dalia Reserve Drive.
Kissimmee, FL 34782

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.


Signature


Date