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RONALD W. BLACK
ATTORNEY AT LAW

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FILED

01 APR -2 AM 7:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(407) 682-7700
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(407) 682-5640

March 28, 2001

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

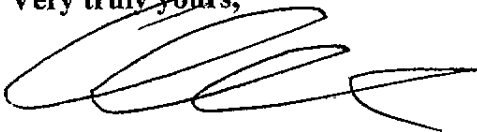
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*****78.75 *****78.75

Re: Metrostar Properties, Inc

Dear Gentlemen:

Enclosed you will find duplicate originals of the Articles of Incorporation for the above corporation together with a check in the amount of \$78.75 for filing fees and costs. It is my understanding that you will file the Articles and return one stamped copy to me. Should there be any questions, please call.

Very truly yours,



Ronald W. Black

Enclosures

ARTICLES OF INCORPORATION
OF
METROSTAR PROPERTIES, INC.

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Article I - Name

The name of this corporation is METROSTAR PROPERTIES, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business and the business of engineering and construction and, acquiring, developing, leasing, marketing, investing in, purchasing, selling, brokering, and/or mortgaging of real estate and property, and any interest therein, including mortgage brokerage, and any business related thereto.

Article IV - Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 1,000 shares at \$1.00 par value.

Article V - Registered Agent

The street address of the initial registered office of this corporation is 130 Lake Destiny Trail, Altamonte Springs, Florida 32714, and the name of the initial registered agent and officer of this corporation at that address is SAMI M. HEREICH.

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. The name and address of the initial director of this corporation are:

Name

SAMI M. HEREICH

Address:

130 Lake Destiny Trail
Altamonte Springs, Florida 32714

Article VII - Incorporator

The name and address of the person signing these Articles are: SAMI M. HEREICH, 130 Lake Destiny Trail, Altamonte Springs, Florida 32714.

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this ____th day of March, A.D. 2001.



SAMI M. HEREICH

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

METROSTAR PROPERTIES, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 130 Lake Destiny Trail, Altamonte Springs, Florida 32714, has named **SAMI M. HEREICH**, 130 Lake Destiny Trail, Altamonte Springs, Florida 32714, as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office, as required by law.



SAMI M. HEREICH
Resident Agent

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