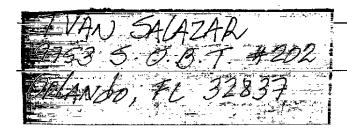
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Requester's Name



Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	1000456 -09/04/01-	
(Corporation Name)	(Document #) ******(8。(	
2. (Corporation Name)	(Document #)	<u>.</u>
(Corporation Name)	(Document #)	<u></u> 
4. (Corporation Name)	(Document #)	
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger	FILED SEP-4 AM 9: 25
OTHER FILINGS	REGISTRATION/QUALIFICATION	- · · · · ·
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	9/6
CR2E031(7/97)	Examiner's Initials	(X)

## Articles of Incorporation of CityStar Corporation

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

## ARTICLE I. NAME OF BUSINESS

The name of the corporation shall be CityStar Corporation.

ARTICLE II.
DURATION

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The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

## ARTICLE III. PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for Corporations, the general nature of business or businesses to be transacted, and which the Corporation is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Status.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or

foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

#### ARTICLE IV. CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the corporation by the two members in the following amounts: Felix A. Gonzalez, \$500.00 (50%), and Carmen Gonzalez, \$500.00 (50%). Additional contribution will be made as required for investments purpose, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V. FISCAL YEAR

The corporation's fiscal year ends on August 31st of each year.

ARTICLE VI.
EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII.
REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Ivan A. Salazar

9753 S. Orange Blossom Trl Suite 202 Orlando, Fl 32837 County of Orange

#### ARTICLE VIII. PRINCIPAL OFFICE

The physical address of the principal office of the Corporation is: 1530 Nestlewood Trail, Orlando, Fl 32837, County of Orange, State of Florida; but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

## ARTICLE IX. DIRECTORS

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Carmen Gonzalez

1530 Nestlewood Trail

Orlando, Fl 32837

Felix A. Gonzalez

1530 Nestlewood Trail Orlando, Fl 32837

### ARTICLE X. INCORPORATORS

The name and address of each incorporator is:

Carmen Gonzalez 1530 Nestlewood Trail Orlando, Fl 32837 SSN: 590-35-1050

Felix A. Gonzalez 1530 Nestlewood Trail Orlando, Fl 32837 SSN: 581-02-0041

#### ARTICLE XI. OFFICERS

The name(s) and address(es) of the initial officers of corporation are:

Felix A. Gonzalez President 1530 Nestlewood Trail Orlando, Fl 32837 Carmen Gonzalez Secretary 1530 Nestlewood Trail Orlando, Fl 32837

Trinidad Cestero Treasurer 1530 Nestlewood Trail Orlando, Fl 32837

#### ARTICLE XII. ADDITIONAL POWERS

The Board of Directors has the following additional powers:

- 1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that they cannot issue shares for less than their par value.
- 2. To compensate the corporation's employees with an award of authorized shares of stock.
- 3. To award stock as dividends to the holders of the corporations' common stock.
- 4. To set reasonable compensation for the corporation's employees.
- 5. To declare a dividend where the corporation has a surplus.

## ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Carmen Gonzalez Gorgalez

Felix A. Gonzalez

State of + DM

County of While

On this the \_\_\_\_\_\_ day of \_\_\_\_\_\_ 20\_\_\_\_, before me personally appeared Carmen Gonzalez and Felix A. Gonzalez, who is known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

My Commission Expires

Notary Public

JUAN PARADAS
SINOTARY SI MY COMM Exp. 3/29/2009
No. CC 822116
Personally Known [] Com 10.

#### Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of CityStar Corporation, hereby appoint Ivan A. Salazar to be the registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

9753 S. Orange Blossom Trail Suite 202 Orlando, Fl 32837 County of Orange

Carmen Gonzalez

Felix A. Gomzalez

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SECRETARY OF STATE
SECRETARY OF STATE

#### Acceptance of Appointment

The undersigned, Ivan A. Salazar, named herein as the registered agent for CityStar Corporation, hereby acknowledges and accepts the appointment of registered agent for said corporation.

Ivan A. Salazar

Affidavit of Acceptance of Appointment by Designated Initial Registered Agent

State of Florida
County of OPANGE
On this the
My Commission Expires  OF F. JUAN PARADAS  My Comm Exp. 3/29/2003  No. CC 822116  Personally Known 11 Com LD.  Notary Public