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FLORIDA PROFIT CORPORATION OR P.A.

STARFISH PROPERTIES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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③

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

STARFISH PROPERTIES INTERNATIONAL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

STARFISH PROPERTIES INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

4900 OCEAN BLVD. SUITE 1504, FORT LAUDERDALE, FL 33308

and the name of its initial Registered Agent at such address is:

SEAN ONEIL

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 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:

SEAN ONEIL, 4900 OCEAN BLVD. SUITE 1504, FORT LAUDERDALE, FL 33308

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Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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TALLAHASSEE, FLORIDA

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JANET COPLAND, 4900 OCEAN BLVD., SUITE 1504, FORT
LAUDERDALE, FL 33308

The name and address of each incorporator is:

SEAN ONEIL
4900 OCEAN BLVD., SUITE 1504, FORT LAUDERDALE, FL 33308

Sean

JANET COPLAND
4900 OCEAN BLVD., SUITE 1504, FORT LAUDERDALE, FL 33308

Janet Copland

Dated: October 10, 2001

State of Florida:
County of Broward:

CHRISTINE JACOBSEN acknowledged the foregoing instrument before me this 10th day of
October, 2001.

Notary Public

Personally Known X OR Produced Identification
Type of Identification Produced _____

Christine Jacobsen



SEAN ONEIL, having been designated to act as Registered Agent hereby agrees to act in this
capacity.

Sean

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Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
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