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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

southern star realty group, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Southern Star Realty Group Inc.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I- NAME

The name of this Corporation shall be: **Southern Star Realty Group Inc.**

ARTICLE II- ADDRESS:

The principal place of business/mailling address of this corporation shall be:
c/o The Law Offices of Manny Singh, 6610 North University Drive, Suite 220, Ft
Lauderdale FL 33321-4034.

ARTICLE III-NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE V- REGISTERED AGENT

The name and street address of the registered agent is:

**LAW OFFICES OF MANNY SINGH, P.A.
6610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone:(954)722-1300/Facsimile:(954)722-8125.**

ARTICLE VI- Directors

The initial directors of this corporation shall be:

**H. N. Fourie and E.C. Thomas,
c/o Webster International Group Limited
Mill Mail, Suite 6
Wickhams Cay 1
Road Town, Tortola,
British Virgin Islands**

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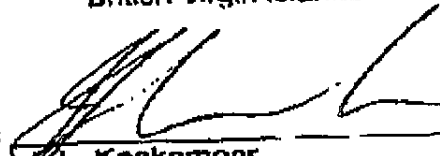
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ARTICLE VII- INCORPORATOR

The name and street address of the incorporator is

J. L. Koekemoor
c/o Webster International Group Limited
Mill Mall, Suite 6
Wickhams Cay 1
Road Town, Tortola,
British Virgin Islands

Signature of Incorporator:


J. L. Koekemoor

Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to act in this capacity.


By _____
Registered Agent - Manny Singh

Prepared by:

LAW OFFICES OF MANNY SINGH, P.A.
8610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone: (954) 722-1300
Facsimile: (954) 722-8125.

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