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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE TAILAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

4 STAR INVESTMENT GROUP, INCORPORATED

02 DEC -5 AMIO: 0 SECRETARY OF STAT TALLAHASSEE, FLOR

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6693 COLLINS AVENUE MIAMI BEACH, FLORIDA 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JULIO BLANCO

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Blanco 1000 Quayside Terrace, #1903 Miami, FL 33138

Julio Blanco 1000 Washington Avenue Miami Beach, FL 133139

Alex DeGasperi 9881 E. Bay Harbor Drive, #4E Bay Harbor Island, FL 33154

Anthony Valdes 815 NW 208 Circle Pembroke Pines, FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of November Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | 4 STAR INVESTMENT GROUP, INCORPORATED | |
|----|-----------------------------------|--|-----------------------------|
| 2. | The name and address of the regis | stered agent and office is: | |
| | (P.O. Bo | COTY/STATE/ZIP) ACCEPTABLE) ACCEPTABLE ACCEPTABLE | FILED 02 DEC -5 AMIO: 05 |

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 11-22-02 (DATE)