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Division of Corporations

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From:

Account Name

: AKERMAN, SENTERFITT & BIDSON, P.A.

Account Number : 075471001363

: (305)374-5600

Fax Number

: (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

HOMESTAR II, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION OF HOMESTAR II, INC.

in compliance with Chapter 607, F.S.

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ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 10691 Drive, Suite 311, Miami, FL 33176.

ARTICLE HI - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Jose P. Fernandez, 10691 N. Kendall Drive, Suite 311, Miami, FL 33176.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: Jose P. Fernandez, 10691 N. Kendall Drive, Suite 311, Miami, FL 33176.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Jose P. Fernandez, 10691 N. Kendall Drive, Suite 311, Miami, FL 33176.

<u>ARTICLE VII - INDEMNIFICATION:</u>

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Jose P. Fernandez hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Jose P. Fernandez, Incorporator

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