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## FLORIDA PROFIT CORPORATION OR P.A.

#### CREST INVESTMENT CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 18, 2003

EXPRESS COROPRATE FILING

SUBJECT: 7 STARS REAL ESTATE INVESTMENTS CORP.

REF: W03000037562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section FAX Aud. #: H03080333079 Letter Number: 283A08067764

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

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### ARTICLES OF INCORPORATION FOR

### 7 STARS REAL ESTATE INVESTMENTS CORI

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

#### ARTICLE I

The name of the corporation shall be:

#### 7 STARS REAL ESTATE INVESTMENTS CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

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

> 9840 SW 14 STREET MIAMI, F; 33174

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business in Florida

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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corporation shall be:

#### MARLEN RODRIGUEZ

9840 SW 14 STREET MIAMI, FL 33174

### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### MARLEN RODRIGUEZ (P/D)

9840 SW 14 STREET MIAMI, FL 33174

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

#### MARLEN RODRIGUEZ

9840 SW 14 STREET MIAMI, FL 33174

The undersigned has executive these Articles of Incorporation this <u>09</u> day of <u>DECEMBER</u>, <u>2003</u>

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGFEE 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.

REGISTÉBED AGENT -

Incorporator

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