

P040000036826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

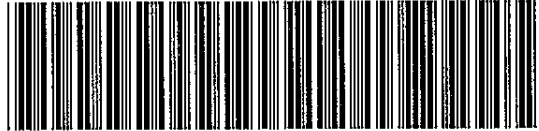
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

js

Charter Number Only

Ev4 2/24/04

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Starbank Realty, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 6, 2004

Mr. Neville Stewart
5950 W. Oakland Park Boulevard
Lauderhill, Florida 33313

Dear Mr. Stewart:

Re: Starbank Reality, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STARBANK REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

5950 W. OAKLAND PARK BLVD, SUITE # 300
LAUDERHILL, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSIST BUYERS AND SELLERS TO SELL AND PURCHASE REAL ESTATE. THIS IS A REAL ESTATE COMPANY.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 NO PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s)

SONIA STEWART	-	PRESIDENT
GLADSTONE GARDNER	-	VICE PRESIDENT
KERRY-ANN STEWART	-	SECRETARY / TREASURER

STOCKHOLDERS AND % OWNERSHIP

SONIA STEWART	33 1/3	SHARES
NEVILLE STEWART	33 1/3	SHARES
GLADSTONE GARDNER	33 1/3	SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NEVILLE STEWART
5950 W. OAKLAND PARK BLVD, SUITE 300
LAUDERHILL, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporation is:

NEVILLE STEWART
5950 W. OAKLAND PARK BLVD, SUITE 300
LAUDERHILL, FL 33313

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

Signature/Registered Agent

Signature /Incorporator

Date

Date

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TALLAHASSEE, FLORIDA