

**Electronic Articles of Incorporation
For**

P04000060665
FILED
April 12, 2004
Sec. Of State
thampton

GEN STAR REAL ESTATE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEN STAR REAL ESTATE HOLDINGS, INC.

Article II

The principal place of business address:

14200 NW 57TH AVENUE
HIALEAH, FL. US 33014

The mailing address of the corporation is:

14200 NW 57TH AVENUE
HIALEAH, FL. US 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ROBERT H YAFFE
11900 BISCAYNE BLVD
SUITE 266
MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT H. YAFFE, ESQ.

Article VI

The name and address of the incorporator is:

MARK J. REVITZ
14200 NW 57TH AVENUE
HIALEAH, FL 33014

Incorporator Signature: MARK J. REVITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANICE REVITZ
14200 NW 57TH AVENUE
HIALEAH, FL. 33014 US

Title: VP
HONEY REVITZ
14200 NW 57TH AVENUE
HIALEAH, FL. 33014 US