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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.  
CROSS STAR REAL ESTATE & INVESTMENT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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**ARTICLES OF INCORPORATION  
OF  
CROSS STAR REAL ESTATE & INVESTMENT, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is: **CROSS STAR REAL ESTATE & INVESTMENT, INC.**

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the corporation is: 18420 SW 129 Avenue, Miami, Florida 33177.

ARTICLE III - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - DURATION

The period of duration of this Corporation is perpetual.

ARTICLE V - NATURE OF BUSINESS

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

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ARTICLE VI - DIRECTORS/OFFICERS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Directors and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

**Marta Marciano, Director President**  
PO Box 970223, Miami, Florida 33197

**Roland Marciano, Director, Vice President**  
PO Box 970223, Miami, Florida 33197

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

**Roland Marciano, 18420 SW 129 Avenue, Miami, Florida 33177**

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

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

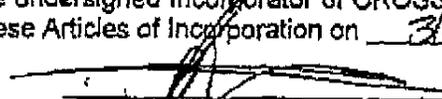
**Roland Marciano, 18420 SW 129 Avenue, Miami, Florida 33177**

ACCEPTANCE/REGISTERED AGENT

The undersigned **Roland Marciano**, having been designated and named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do 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.

  
\_\_\_\_\_  
**Roland Marciano, Registered Agent**

IN WITNESS WHEREOF, the undersigned Incorporator of **CROSS STAR REAL ESTATE & INVESTMENT, INC.** has executed these Articles of Incorporation on 3/28, 2005.

  
\_\_\_\_\_  
**Roland Marciano, Incorporator**

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned **Roland Marcano**, having been designated and named as registered agent for **CROSS STAR REAL ESTATE & INVESTMENT, INC.**, and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation 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.

Dated: March 28, 2005

  
**Roland Marcano**  
Registered Agent

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**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:  
**Cross Star Real Estate & Investment, Inc.**
- 2. The name and address of the registered agent and office is:  
**Roland Marciano,**  
(name)  
  
18420 SW 129 Avenue, Miami, Florida 33177  
(P. O. Box or Mail drop box NOT acceptable)

*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)

Dated 3/28/05

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