

905000153092

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☐ PICK-UP

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☐ MAIL

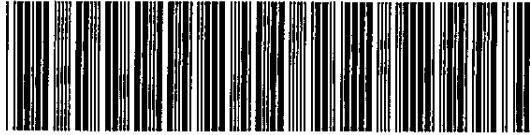
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE

05 NOV 16 PM 12:36

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05 NOV 16 AM 8:38

FILED

STATE OF FLORIDA

11/18/05

**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTHSTAR REAL ESTATE REALTY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
SOUTHSTAR REAL ESTATE REALTY CORP.

FILED
05 NOV 16 AM 8:38
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

SOUTHSTAR REAL ESTATE REALTY CORP.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

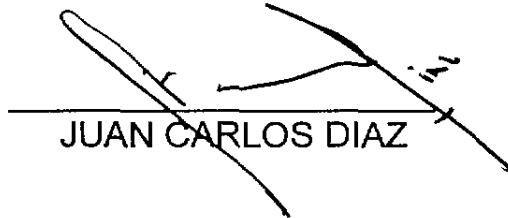
ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

JUAN CARLOS DIAZ
13250 SW 131 ST.
Miami, FL. 33186

The PRINCIPAL OFFICE is: 13250 SW 131 ST.
Miami, FL. 33186

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



JUAN CARLOS DIAZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

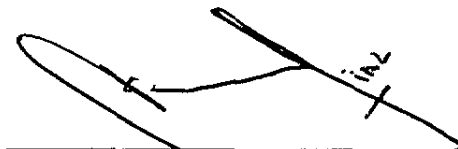
The names and addresses of the members of the Initial Board of Directors are:

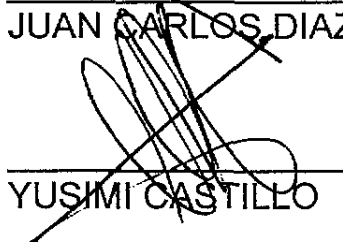
NAME:	ADDRESS:
JUAN CARLOS DIAZ (President)	13250 SW 131 ST. Miami, Fl. 33186
YUSIMI CASTILLO (Vice-President)	13250 SW 131 ST. Miami, Fl. 33186

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
JUAN CARLOS DIAZ	13250 SW 131 ST. Miami, Fl. 33186
YUSIMI CASTILLO	13250 SW 131 ST. Miami, Fl. 33186



JUAN CARLOS DIAZ


YUSIMI CASTILLO

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ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:


NAME:	ADDRESS:
JUAN CARLOS DIAZ (President)	13250 SW 131 ST. Miami, Fl. 33186
YUSIMI CASTILLO (Vice-President)	13250 SW 131 ST. Miami, Fl. 33186

FILED
NOV 16 AM 9 38
TALLAHASSEE, FLORIDA

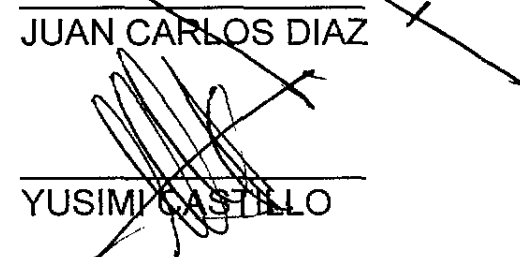
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JUAN CARLOS DIAZ



YUSIMI CASTILLO