POLOODO 98919

(Requ	estor's Name)		
(Address)			
(Addre	ess)	· 	
(City/State/Zip/Phone #)			
PICK-UP		MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates of	Status	
Special Instructions to Filing Officer:			
,			
Special Instructions to Fili	ng Officer:		

Office Use Only



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7/08/

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Goldstar Halifax Realty, Inc.	FF NAME – MUST INCL	IIDE SHEFIX)
(FROTOSED COM ORA)	MOST INCO	obb serrix)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Oliver M. Falloon-Reid		
120 S. University Drive, St	(Printed or typed) e. A address	
Plantation, Florida 33324 City.	State & Zip	
(954) 693-0323 Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Goldstar Halifax Realty, Inc.

06 JUL 26 AM 9: 19

SECRETARY OF STATE TAMMAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

120 S. University Drive, Ste. F, Plantation, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate investment, development and any other related business allowed by the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

300,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Oliver M. Falloon-Reid 1357 NW 123rd Terrace Pembroke Pines, Florida 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Oliver M. Falloon-Reid 120 S. University Drive, Ste. A Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Oliver M. Falloon-Reid 1357 NW 123rd Terrace Pembroke Pines. Florida 33026

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/R|¢gist\red_Agent_

Signature/Incorporator

4/20/06

Date

40/06/4

Date