# **Electronic Articles of Incorporation For**

P06000135903 FILED October 26, 2006 Sec. Of State bmcknight

STARWOOD GROUP PROPERTIES, 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: STARWOOD GROUP PROPERTIES, INC

### **Article II**

The principal place of business address: 2921 STARWOOD DR OVIEDO, FL. 32765

The mailing address of the corporation is:

2921 STARWOOD DR OVIEDO, FL. 32765

#### **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: 1000

# **Article V**

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

IGNACIO J CARRILLO JR 2921 STARWOOD DR OVIEDO, FL. 32765 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IGNACIO J CARRILLO, JR

# Article VI

The name and address of the incorporator is:

IGNACIO J CARRILLO JR 2921 STARWOOD DR

**OVIEDO, FL, 32765** 

Incorporator Signature: IGNACIO J CARRILLO, JR

#### **Article VII**

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

Title: P IGNACIO J CARRILLO JR 2921 STARWOOD DR OVIEDO, FL. 32765

Title: VP DIANA T CARRILLO 2921 STARWOOD DR OVIEDO, FL. 32765

#### **Article VIII**

The effective date for this corporation shall be:

10/25/2006

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