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B. McKnight JAN 27 2009

SCOTT H. LUTWAK

Certified Public Accountant W.Newport Center Drive - Suite 114 Deerfield Beach, Fl 33442 (954) 708-9103

January 8, 2009

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

Re: Gulfstar Corporation

Gentlemen:

Enclosed herewith please find the following:

- 1. Money order payable to "Department of State".
- 2. Articles of Incorporation (2) for Gulfstar Corporation

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely

Scott H. Lutwak

SHL/gg Enc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2009

SCOTT H LUTWAK W. NEWPORT CENTER DRIVE SUITE 114 DEERFIELD BEACH, FL 33442

SUBJECT: GULFSTAR CORPORATION

Ref. Number: W09000001698

We have received your document for GULFSTAR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 209A00001213

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

INVESTLITE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INVESTLITE, INC.

The address of the principal office shall be 4880 Cherry Wood Lane, Naples, FL, 34119

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Gheorgina Bejan 4880 Cherry Wood Drive Naples, FL 34119

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak 1166 W.Newport Center Drive - Suite 114 Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on JANUARY 23, 2009

Its Incorporator, Scott H. Lutwak

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INVESTLITE, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Scott H. Lutwak