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2009 FEB 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 23 2009

COVER LETTER

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

SUBJECT: H-Star, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elisabeth A. Koenig

Name (Printed or typed)

1201 West Peachtree Street, Suite 3000

Address

Atlanta, GA 30309

City, State & Zip

404-815-2718

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
H-STAR, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is H-Star, Inc. Its principal office address and business mailing address is 20801 Biscayne Boulevard, 4th Floor, Aventura, Florida 33180.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be Corporate Center Three at International Plaza , 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the director constituting the initial Board of Directors are:

Name

Address

Joachim Hertel

20801 Biscayne Boulevard
4th Floor
Aventura, Florida 33180

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Elisabeth A. Koenig, Esq.

1201 West Peachtree Street
Suite 3000
Atlanta, Georgia 30309

Dated: February 18, 2009



Elisabeth A. Koenig, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Incorporation of H-Star, Inc., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent.

CFRA, LLC, a Florida Limited Liability Company

By: 
Elisabeth A. Koenig, Esq.

Dated: February 18, 2009

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