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SECRETARY OF STATE

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# **COVER LETTER**

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

Domestication of "Alpha Star Development Ltd., a BVI corn Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: FEES: Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 \$128.75 Total to domesticate and file **OPTIONAL:** \$ 8.75 ₩ Certificate of Status Diane M. Hernandez c/o Adams Gallinar, P.A. Name (printed or typed) 1000 Brickell Avenue, Suite 300 Address Miami, Florida 33131 City, State & Zip (305) 416-6800 Daytime Telephone Number dhernandez@agilaw.com E-mail address: (to be used for future annual report notification)

# CERTIFICATE OF DOMESTICATION

The undersigned. Rob		Robert R. Adams, Esq. ,,	Authorized Sign	Signatory ,			
		(Name)	(Title)				
of_		Alpha Star Development Ltd.	a foreig	n corporation,			
		(Corporation Name)					
in a	accordance with s	. 607.1801, Florida Statutes, does hereby certi	fy:				
1.	The date on which	ch corporation was first formed was	April 2	<u>, 2003</u> .			
2	The jurisdiction	where the above named corporation was first f	formed, incorporated	l, or otherwise			
	came into being	was British Virgin Islands		<u> </u>			
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication						
	was Alpha Star	Development Ltd.		•			
4.	. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to						
	s. 607.0202 and 6	607.0401 with this certificate is Alpha Star D	Development, Inc.	<u> </u>			
	administration of immediately before British Virgin Is		diction under applic on was	able law,			
6.	Attached are Flo. to s. 607.1801.	rida articles of incorporation to complete the d	lomestication requir	ements pursuant			
I a	m Robert R. Ad	ams , of Adams Gallinar, P.A.					
and	i am authorized to	sign this Certificate of Domestication on belp	alf of the corporatio	n and have done			
so	this the <u>21st</u> day	y of October	<i></i> ,,	2011 .			
	• •	. Relati	>				
		(Authorized Signature)	<del></del>	₹0 11			
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		Filing Fee:	<b>6</b> 70 00	M-51			
		Certificate of Domestication Articles of Incorporation and Certified Cop	\$ 50.00 • 79.75	m 5			
		Fotal to domesticate and file	y <u>\$ 78.75</u> \$128.75	<u> </u>			
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# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

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#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Alpha Star Development, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1000 Brickell Avenue, Suite 300 Miami, Florida 33131

#### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

50,000

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mario Scarpetta Gnecco - Director/President/Secretary/Treasurer

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: AGI Registered Agents, Inc.
1000 Brickell Avenue, Suite 300
Miami, FL 33131

# ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
AGI Registered Agents, Inc.
1000 Brickell Avenue, Suite 300
Miami, FL 33131

********************				
HAVING BEEN NAMED AS REGISTERED AGENT AND STATED CORPORATION AT THE PLACE DESIGNATED ACCEPT THE APPOINTMENT AS REGISTERED AGENT	IN THIS CERTIFICATE, I AM FAMILIAR WITH AND			
Signature/Registered Agent	Date			
Signature/Indorporator	Date			