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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
STAR ALLIANCE PROPERTIES INC.

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**ARTICLES OF INCORPORATION  
OF  
STAR ALLIANCE PROPERTIES INC.**

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**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this corporation is Star Alliance Properties Inc. Its principal office address and business mailing address is 135 San Lorenzo Avenue, Suite 670, Coral Gables, Florida 33146.

**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 - BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. 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.

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

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such

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office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation on  
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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**ARTICLE VII- INCORPORATOR**

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


**Name**

Robert B. Macaulay.

**Address**

100 SE Second Street  
Suite 4200  
Miami, Florida 33131

Dated: October 3, 2013

  
Robert B. Macaulay, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 3<sup>rd</sup> day of October, 2013

**Registered Agent:**

CFRA, LLC

By:

*Robert B. Macaulay*  
Robert B. Macaulay, Authorized Agent

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