

**Electronic Articles of Incorporation
For**

P13000091027
FILED
November 07, 2013
Sec. Of State
rdunlap

BLACKSTAR PRIVATE EQUITY FUND, 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:

BLACKSTAR PRIVATE EQUITY FUND, INC.

Article II

The principal place of business address:

301 E. PINE STREET
175
ORLANDO, FL. 32801

The mailing address of the corporation is:

301 E. PINE STREET
175
ORLANDO, FL. 32801

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:

50,000,000

Article V

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

BLACK BUSINESS INVESTMENT FUND
301 E. PINE STREET
175
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: INEZ LONG

Article VI

The name and address of the incorporator is:

INEZ LONG
301 E. PINE STREET
175
ORLANDO, FL 32801

Electronic Signature of Incorporator: INEZ LONG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
INEZ LONG
301 E. PINE STREET, SUITE 175
ORLANDO, FL. 32801

Title: D
NNADI FIDELIA OLA
301 E. PINE STREET, SUITE 175
ORLANDO, FL. 32801

Title: D
RANGE N. PATRICK II
301 E. PINE STREET, SUITE 175
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

11/05/2013