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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ESTRELLA REAL ESTATE HOLDING CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

OCT - 2 2014

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**ARTICLES OF INCORPORATION
ESTRELLA REAL ESTATE HOLDING CORPORATION**

Article I - Name

The name of this corporation is **ESTRELLA REAL ESTATE HOLDING CORPORATION**.

Article II - Purpose

This corporation is organized to invest in quality real estate and all other lawful businesses, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, will have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 2137 NW Flagler Terrace, Miami, Florida 33125. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation will initially have a three (3) member board of directors, which may either increase or diminish from time to time by the bylaws, but will never be less than one (1). The initial directors of this corporation are ESTRELLA LLERENA, of 2137 NW Flagler Terrace, Miami, Florida 33125, who will also serve as the initial president the corporation, RAFAEL D. LLERENA, also of 2137 NW Flagler Terrace, Miami, Florida 33125, who will also serve as the initial secretary of the corporation, and HENRY LLERENA, also of 2137 NW Flagler Terrace, Miami, Florida 33125, who will also serve as the initial treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq.

Article VIII - Beginning of Corporate Existence

This corporation will begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this September 30, 2014.



Ricardo Martinez-Cid

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494 / Facsimile (305) 858-2513
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RICARDO MARTINEZ

NO. 092 P. 5

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STATE OF FLORIDA)
) s.s.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this September 30, 2014.



NOTARY PUBLIC
STATE OF FLORIDA

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RICARDO MARTINEZ

NO. 092 P. 6

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000228928 3

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:


That **ESTRELLA REAL ESTATE HOLDING CORPORATION**, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

ESTRELLA REAL ESTATE HOLDING CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this September 30, 2014.


Ricardo Martinez-Cid
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Prepared by: Ricardo Martinez-Cid
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