

Electronic Articles of Incorporation For

**P18000094816
FILED
November 16, 2018
Sec. Of State
ndmccleessam**

LONE STAR QUALIFIED OPPORTUNITY 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:

LONE STAR QUALIFIED OPPORTUNITY FUND, INC.

Article II

The principal place of business address:

778 REGENCY RESERVE CIRCLE
#1601
NAPLES, FL. US 34119

The mailing address of the corporation is:

778 REGENCY RESERVE CIRCLE
#1601
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS A QUALIFIED OPPORTUNITY
ZONE FUND AND AS AN INVESTMENT VEHICLE FOR THE
PURPOSE OF INVESTING IN QUALIFIED OPPORTUNITY ZONE
PROPERTY.

Article IV

The number of shares the corporation is authorized to issue is:

500,000

Article V

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

EDGAR E DAVIS
778 REGENCY RESERVE CIRCLE
#1601
NAPLES, FL. 34119

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

Registered Agent Signature: EDGAR E. DAVS

Article VI

The name and address of the incorporator is:

EDGAR E. DAVIS
778 REGENCY RESERVE CIRCLE
#1601
NAPLES, FL 34119

Electronic Signature of Incorporator: EDGAR E. DAVIS

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: P
EDGAR E DAVIS
778 REGENCY RESERVE CIRCLE #1601
NAPLES, FL. 34119 US

Title: SEC
EDGAR E DAVIS
778 REGENCY RESERVE CIRCLE #1601
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

11/13/2018