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FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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((H95000010112)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLD STAR REALTY, INC.

FAX AUDIT NUMBER: H95000010112

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST. STE 200
MIAMI, FL

SUBJECT: GOLD STAR REALTY, INC.
REF: W95000018356

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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Terri Buckley
Corporate Specialist

FAX Aud. #: H95000010112
Letter Number: 395A00042001

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

September 13, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST. STE 200
MIAMI, FL

SUBJECT: GOLD STAR ENTERPRISES, INC.
REF: W95000018356

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000010112
Letter Number: 395A00042001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
BENISH, INC.

The undersigned, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BENISH, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ELKINS & FREEDMAN
2101 W. Commercial Blvd., Suite 5400
Fort Lauderdale, Florida 33309
(305) 733-1330
Attorney: RICHARD L. FREEDMAN, ESQ.
Bar No.: 270598

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ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 1876 North University Drive, Mercede Executive Park, Parkview Building, Suite 200B, Plantation, Florida 33322 and the name of the initial registered agent of this corporation is Kandace Benish, whose address is 1876 North University Drive, Mercede Executive Park, Parkview Building, Suite 200B, Plantation, Florida 33322.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is Kandace Benish, 1876 North University Drive,

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Mercede Executive Park, Parkview Building, Suite 200B,
Plantation, Florida 33322.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles
is: Kandace Benish, 1876 North University Drive, Mercede
Executive Park, Parkview Building, Suite 200B, Plantation,
Florida 33322.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or
any former officer or director, to the fullest extent permitted
by law either now existing or hereafter enacted.

ARTICLE XI

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No contract or other transaction between this corporation
and any other corporation, and no act of this corporation shall
in any way be affected or invalidated by the fact that any of the
directors or this corporation are pecuniarily or otherwise
interested in, or are directors, or officers of, such other
corporation. Any director individually, or any firm of which any
director may be a member, may be a party to, or may be
pecuniarily or otherwise interested in, any contract or
transaction of this corporation, provided that the fact that he
or such firm is so interested shall be disclosed or shall have
been known to the Board of Directors or a majority thereof, and
any director of this corporation who is also a director or an
office of such corporation, or who it is so interested may be
counted in determining the existence of a quorum at any meeting

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of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of Sept., 1995.

Kandace Dennis
SUBSCRIBER

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That BENISH, INC. desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, at City of
Plantation, County of Broward, State of Florida, has named
Kandace Benish located at 1876 North University Drive, Mercede
Executive Park, Parkview Building, Suite 200B.

(Street address and number of building;
post office box address not acceptable)

City of Plantation, County of Broward, State of Florida, as its
agent to accept service of process with the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: Kandace Benish
(Resident Agent)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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