

EDWARDS & CARSTARPEN
A Partnership of Professional Associations
Attorneys & Consultants

DEPT. OF REVENUE
M. I. CARSTARPEN

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M. I. CARSTARPEN

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2908 Douglas Road, Suite 201 • Coral Gables, Florida 33134
Tel: (305) 442-2249 • Fax: (305) 442-0200

1332 East Capitol Street • Washington, D.C. 20003 1633
Tel: (202) 544-4243 • Fax: (202) 547-4875

P96000042864

May 10, 1996

SENT VIA: FEDERAL EXPRESS

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Florida Secretary of State
Corporate Records Bureau
409 East Gains Street
Tallahassee, Florida 32399

Re: Incorporation of: STAR INVESTMENT REALTY, INC.

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the following:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Should you need to contact me please call me at (305) 442-2249. I have enclosed a return Federal Express envelope in order to expedite return of the filed articles.

Sincerely,

Dulce Gomez
Dulce Gomez

FILED
96 MAY 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dg
Encls.

Be 3/20

ARTICLES OF INCORPORATION
OF
STAR INVESTMENT REALTY, INC.

FILED
MAY 14 3 4 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STAR INVESTMENT REALTY, INC.

The address of the principal office of this corporation shall be 2500 S.W. 107th Avenue, Suite 25, Miami, Florida 33165, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2906 Douglas Road, Suite 201, Coral Gables Florida 33134 and the name of the initial registered agent of the corporation is DEBORAH MORDECAI EDWARDS, whose address is 2906 Douglas Road, Suite 201, Coral Gables, Florida 33134.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) Directors, initially. The name and street address of the initial member of the Board of Directors is:

Domingo Gomez	Raimundo Cuervo	Orlando Flores
2500 S.W. 107th Ave.	2500 S.W. 107th Ave.	2500 S.W. 107th Ave.
Suite 25	Suite 25	Suite 25
Miami, FL 33165	Miami, FL 33165	Miami, FL 33165

Maria D. Escarda
2500 S.W. 107 Avenue
Suite 25
Miami, FL 33165

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

Domingo Gomez	Raimundo Cuervo	Orlando Flores
President	Vice-President	Treasurer
2500 S.W. 107th Ave.	2500 S.W. 107th Ave.	2500 S.W. 107th Ave.
Suite 25	Suite 25	Suite 25
Miami, FL 33165	Miami, FL 33165	Miami, FL 33165

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards
Edwards & Carstarphen
2906 Douglas Road, Suite 201
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set her hand
and seal on this 14th day of May, 1996.

DEBORAH MORDECAI EDWARDS

Deborah Mordecai Edwards

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

DEBORAH MORDECAI EDWARDS, having a mailing address of 2906
Douglas Road, Suite 201, Coral Gables, Florida 33134, and having
been designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505, Florida
Statutes.

DEBORAH MORDECAI EDWARDS

Deborah Edwards

FILED
96 MAY 14 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000042864

STAR INVESTMENT REALTY INC.
2500 S.W. 107 Ave., Suite 25
Miami, FL 33165

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RECORDED
JUN 30 11:04
TALLAHASSEE, FLORIDA

STAR INVESTMENT REALTY INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors. The name and the street address of the member of the Board of Directors is:

Domingo Gomez
2500 S.W. 107 Ave.
Suite 25
Miami, FL 33165

Maria D. Escarda
2500 S.W. 107 Ave.
Suite 25
Miami, FL 33165

Raimundo Cuervo
2500 S.W. 107 Ave.
Suite 25
Miami, FL 33165

ARTICLE VIII. OFFICERS

The names and address of the officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

Domingo Gomez
President
2500 S.W. 107 Ave.
Suite 25
Miami, FL 33165

Maria D. Escarda
Vice-President
2500 S.W. 107 Ave.
Suite 25
Miami, FL 33165

Raimundo Cuervo
Treasurer
2500 S.W. 107 Ave.
Suite 25
Miami, FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption August 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of August, 1996

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator.)

DOMINGO GOMEZ
Typed or printed name

INCORPORATOR
Title