

GREENERG

TRAURIG

P96000042948

May 8, 1996

500001821995
-05/15/96--01036--016
****122.50 ****122.50

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gold Star Development & Management Company, Inc.

Ladies and/or Gentlemen:

Enclosed please find the original Articles of Incorporation for Gold Star Development & Management Company, Inc., together with one (1) copy of the same.

Also enclosed is a check made payable to the Florida Secretary of State in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation, together with obtaining a certified copy of the same.

Thank you for your prompt attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact this office.

Very truly yours,

Saleesa Miller-Pope

Saleesa Miller-Pope
Paralegal

/smp
Enclosures

P:\MSX\NOBLE\REJNK\PATLA\AV\GANPAT\SEC\COM\LTR

FILED
96 MAY 13 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 B. REGISTER MAY 21 1996

ARTICLES OF INCORPORATION
OF

GOLD STAR DEVELOPMENT & MANAGEMENT COMPANY, INC.

FILED
96 MAY 13 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GOLD STAR DEVELOPMENT & MANAGEMENT COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 4872 Cypress Woods Drive, Apartment 321, Orlando, Florida 32811. The mailing address of the corporation is the same.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4872 Cypress Woods Drive, Apartment 321, Orlando, Florida 32811, and the initial registered agent of this corporation at that address is Arvind Patel.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Arvind Patel

4872 Cypress Woods Drive
Apartment 321
Orlando, Florida 32811

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's Initial Board of Directors are as follows:

Arvind Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811
--------------	---

Sanjay Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811
--------------	---

Jay R. Patel	4872 Cypress Woods Drive Apartment 321 Orlando, Florida 32811
--------------	---

7th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of May, 1996.



ARVIND PATEL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is GOLD STAR DEVELOPMENT & MANAGEMENT COMPANY, INC.

2. The name and address of the registered agent and office is:

Arvind Patel
4872 Cypress Woods Drive
Apartment 321
Orlando, Florida 32811



ARVIND PATEL
Title: Incorporator

OFFICE
MAY 13 11:35
STATE OF FLORIDA
TALLAHASSEE

Dated this 17th day of May, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



ARVIND PATEL

Dated this 17th day of May, 1996.