

P96000045996

Requestor's Name
 Star Apple Realty
 Address
 12550 Biscayne Blvd. Ste. 209
 (305)
 Miami, FL 33180 805-3620
 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 900001814259
 -05/09/96--01017--009
2. _____ (Corporation Name) (Document #) ***122.50 ***122.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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

W96-10427

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

789-531-707

FILED
 96 MAY 30 PM 2:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]

Examiner's Initials	<i>[Handwritten initials]</i>
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 16, 1998

MONIQUE MORGAN
12550 BISCAYNE BLVD.
SUITE 209
MIAMI, FL 33180

SUBJECT: STAR APPLE REALTY, INC.
Ref. Number: W98000010427

We have received your document for STAR APPLE REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00024365

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 MAY 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Star Apple Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12550 Biscayne Boulevard

Suite # 209

Miami, Florida 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Monique Morgan

12550 Biscayne Boulevard

Suite 209

Miami, Florida 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Monique Morgan
12550 Biscayne Boulevard
Suite 209
Miami, Florida 33180

Thomas Qualis
12550 Biscayne Boulevard
Suite 209
Miami, Florida 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Monique H. Morgan
Signature

Qualis
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Star Apple Realty, Inc.

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

Monique Morgan
(NAME)

12550 Biscayne Boulevard Suite # 209
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33180
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monique H. Morgan
(SIGNATURE)

5/20/96
(DATE)

FILED
MAY 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA