1201 HAYS STREET 800-342-8086

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ACCOUNT NO. : 072100000032

REFERENCE: 206878 7121108

AUTHORIZATION :

ORDER DATE: December 31, 1996

ORDER TIME : 1:11 PM

Effering man ORDER NO. : 206878-010

8440002042898--5

CUSTOMER NO: 7121108

Ms. Lois Turnquest CUSTOMER:

TOMORROWS REALTY

403e

2029 N46 Avenue

Fort Lauderdale, FL 33313

DOMESTIC FILING

NAME:

SOUTH STAR CORPORATION OF FI LAWDERDALE

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

ON OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 2, 1997

CSC

TALLAHASSEE, FL

SUBJECT: SOUTHSTAR CORPORATION

Ref. Number: W9700000018

RESUBMIT

Please give original submission date as file date.

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

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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 197A00000041



Secretary of State

January 3, 1997

CSC

TALLAHASSEE, FL

SUBJECT: SOUTHSTAR CORPORATION

Ref. Number: W9700000018

RESUBMITE SUBMITE SUBM

We have received your document for SOUTHSTAR CORPORATION. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6928.

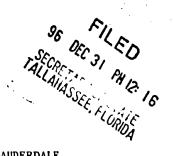
Agnes Lunt Corporate Specialist

Letter Number: 797A00000195



ARTICLES OF INCORPORATION

<u>OE</u>





SOUTHSTAR CORPORATION OF FT. LAUDERDALE

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:

SOUTHSTAR CORPORATION OF FT. LAUDERDALE

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- 1..The number of shares of authorized capital stock in this corporation shall be 1,000 shares of common stock with a par value of \$1.00.
- 2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2029 NW 46

Ave, 403E LAUDERHILL FL 33313 and the initial registered agent at that address is ANNIE

TURNQUEST.

ARTICLE VI DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

ANNIE TURNQUEST 2029 NW 46 AVENUE, 403 E, LAUDERHILL, FLORIDA 33313

ARTICLES VIII PRINCIPAL OFFICE

The address of the principal office is:

2029 NW 46 AVENUE, 403 E, LAUDERHILL, FLORIDA 33313

ARTICLE IX SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

ANNIE TURNQUEST 2029 NW 46 AVENUE, 403 E, LAUDERHILL, FLORIDA 33313

ARTICLE X OUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 A.M. on the first day of January, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of Discussion 1996.

STATE OF FLORIDA

| FLORIBA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANNIE TURNQUEST, well known and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed same for the purposes therein expressed.

before me this . 30 day of SWORN TO AND SUBSCRIBED >c+mB=~, 1996.

NOTABY PUBLIC

My Commission Expires:

zaaaaaaaaaaykaaaaaag NEIL B STEINBERG
Notary Public, State of Florida
Commission No CC 294732
http://doi.org/10.1007/10.100 S Bonded Through Ha Notary Service & Howding Co

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS 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:

SOUTHSTAR CORPORATION OF FT. LAUDERDALE

desiring to Organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at Fort Lauderale, State of Florida, has named ANNIE TURNQUEST, 2029 NW 46 Ave, 403E, Lauderhill Fl 33313 agent to accept services of process withhin this state.

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

ANNIE TURNQUEST
Registered Agent

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