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FROM: HARPER, KYNES, GELLER

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NAME: GOLDSTAR HOSPITALITY, INC.

AUDIT NUMBER.....H97000002494

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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2560 GULF TO BAY BOULEVARD
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FAX (813) 797-8208

PLEASE REPLY TO:

Gulf To Bay Boulevard Office

OF COUNSEL:

FRANK C. LOGAN
DEROCHI PONTIER KYNES

121 NORTH ORANGE AVENUE
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*BOARD CERTIFIED
CIVIL TRIAL LAWYER

**ALSO ADMITTED TO
PRACTICE IN NEW YORK

***ALSO ADMITTED TO
PRACTICE IN CALIFORNIA

*BOARD CERTIFIED
BUSINESS LITIGATION LAWYER

February 11, 1997

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: GOLDSTAR HOSPITALITY, INC.
Fax Audit No. H97000002494 7

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Incorporation of GOLDSTAR HOSPITALITY, INC. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


SHERI L. FLETCHER
Legal Assistant

Enclosures

Our File #
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ARTICLES OF INCORPORATION
OF
GOLDSTAR HOSPITALITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

GOLDSTAR HOSPITALITY, INC. shall be the name of this corporation, and the mailing address and its principal office shall be: 5422 Pine Bay Drive, Tampa, Florida 33625.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 5422 Pine Bay Drive, Tampa, Florida 33625, and the name of the initial registered agent of the corporation at that address is: Arun Patel. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 788-4840
Florida Bar No. 243991

H97000002494 7

H97000002494 7

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

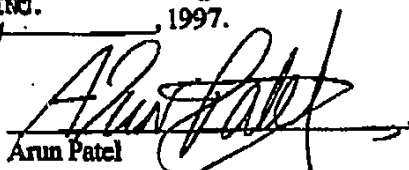
ARTICLE VI - INITIAL INCORPORATOR

IncorporatorsAddress

Arun Patel

5422 Pine Bay Drive
Tampa, FL 33625

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for GOLDSTAR HOSPITALITY, INC. and acknowledge the same under the laws of the State of Florida, this 11th day of February, 1997.


Arun Patel
Incorporator and Registered
Agent

goldstar.ari

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