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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FOUR STAR REALTY INVESTMENTS, INC.

AUDIT NUMBER.....H97000005352

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

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FOUR STAR REALTY INVESTMENTS, INC.  
REF: W97000007643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V states there will be FOUR director(s), whereas TWO is/are listed.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

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SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FOUR STAR REALTY INVESTMENTS, INC.

ARTICLE I.  
NAME

The name of this Corporation is Four Star Realty Investments, Inc.

ARTICLE II.  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV.  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A., Robert Kaye, President.

ARTICLE V.  
DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Todd Pores	3500 Park Central Blvd. N. Pompano Beach, FL 33064
John N. Natale, Jr.	3500 Park Central Blvd. N. Pompano Beach, FL 33064

This instrument prepared by:  
Robert L. Kaye, Esq.  
Fla. Bar No.: 0654436  
Kaye & Roger, P.A.  
6261 NW 6th Way, Ste. 103  
Ft. Lauderdale, FL. 33309  
(954) 928-0600

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Daniel Allen

3500 Park Central Blvd.  
N. Pompano Beach, FL 33064

Tom Laratro

3500 Park Central Blvd.  
N. Pompano Beach, FL 33064

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SECRET  
TALLAHASSEE FLORIDA

**ARTICLE VI.  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Robert Kaya, Esq., at 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309.

**ARTICLE VII.  
ADDRESS**

The principal office and mailing address of the Corporation is 3500 Park Central Blvd., N. Pompano Beach, FL 33064.

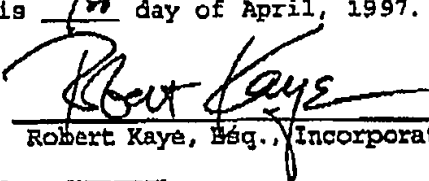
**ARTICLE VIII.  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.  
PERPETUAL EXISTENCE**

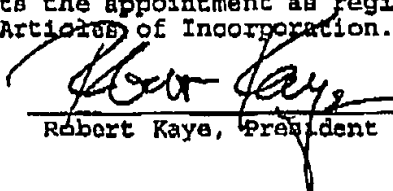
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 1997.

  
Robert Kaya, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Robert Kaya, President

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