

9970000049218  
GREENBERG  
TRAUBIG  
ATTORNEYS AT LAW

May 28, 1997

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

Re: Gold Star Financial Services, Inc.

800002198278--2  
-06/02/97--01130--012  
\*\*\*\*122.50 \*\*\*\*122.50

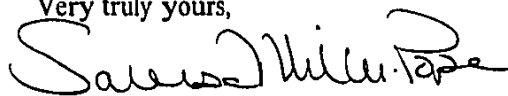
Ladies and/or Gentlemen:

Enclosed please find the original Articles of Incorporation for Gold Star Financial Services, 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  
Paralegal

/smp  
enclosures

ORLANDO/MILLERS/14113/@w1011 DOC/5/28/97/19994 010000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREENBERG TRAUBIG HOFFMAN LIPKOT ROSEN & QUENTEL, P.A.  
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107-120-1000 FAX 407-420-5909  
111 NORTH ORANGE AVENUE 20TH FLOOR ORLANDO, Florida 32801  
MIAMI NEW YORK WASHINGTON, D.C.  
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

**ARTICLES OF INCORPORATION**  
**OF**  
**GOLD STAR FINANCIAL SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - NAME**

The name of this corporation is GOLD STAR FINANCIAL SERVICES, INC.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

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

**ARTICLE IV - 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 V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

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

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Arvind Patel	4872 Cypress Woods Drive Number 321 Orlando, Florida 32811


ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Arvind Patel

4872 Cypress Woods Drive  
Number 321  
Orlando, Florida 32811

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
28th day of May, 1997.


  
\_\_\_\_\_  
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 FINANCIAL SERVICES, INC.
2. The name and address of the registered agent and office is:

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

  
\_\_\_\_\_  
Arvind Patel  
Title: Incorporator

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TALLAHASSEE, FLORIDA

Dated this 28<sup>th</sup> day of May, 1997.

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 28<sup>th</sup> of May, 1997