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(((H97000020136 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: Ø72720900101

CONTACT: TERESA ROMAN PHONE: (904)385-6735 (904)561-1025

FAX #:

NAME: STARCREDIT CORP. AUDIT NUMBER..... H97000020136 DOC
TYPE.......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...
PAGES...... 3 CERT. COPIES.....1
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** ENTER 'M' FOR MENU. **

97 DEC -8 M 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STARCREDIT CORP.

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be STARCREDIT CORP. and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or tend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of ONE THOUSAND (1,000) shares of ONE (\$1.00) Dollar par value.
- 4. The principal office of the corporation shall be 601 Brickell Key Drive, Suite 601, Miami, Fl 33131.
- 5. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:

NAME Erick Rosales	<u>OFFICE</u> President	POST OFFICE ADDRESS 601 Brickell Key Drive, Ste. 601, Miami, Fl 33131.
Gabriel Tarrau	Secretary/ Treasurer	601 Brickell Key Drive, Ste. 601, Miami, Fl 33131.
Estuardo Benavides	Director	601 Brickell Key Drive, Ste. 601, Miarni, Fl 33131.
Carlos Bertonatii	Director	601 Brickell Key Drive, Ste. 601, Miami, Fl 33131.
Roberto Cobar	Director	601 Brickell Key Drive, Ste. 601, Miami, Fl 33131.
Ricardo Nieves	Vice President	601 Brickell Key Drive, Ste. 601, Miami, Fl 33131.

Luis F. De La Cruz, Jr., 241 Sevilla Ave., Ste. 805 Coral Gables, Fl 33134

305/446-0100 Fl. Bar No.: 278459

- 6. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.
- 7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, the proceeds of which will amount to at least One Thousand (\$1,000.00) Dollars, is as follows:

NAME

NO. OF SHARES

CONSIDERATION

Luis F. De La Cruz, Jr. 241 Sevilla Avenue Suite 805 Coral Gables, FL 33134

1.000

\$1,000.00

8. The corporation designates LUIS F. DE LA CRUZ, JR. of 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida on DECEMBER 3, 1997.

LUIS F. DE LA CRUZ, JR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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:

STARCREDIT CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, NAME has named Luis F. De La Cruz, Jr., located at 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

LUIS F. DE LA CRUZ, JR. (Registered Resident Agent)

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on DECEMBER 3, 1997, personally appeared, LUIS F. DE LA CRUZ, JR., sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and said LUIS F. DE LA CRUZ JR. consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

OFFICIAL NOTARY BEAL
MARTA 1 MORALES
COMMISSION MUMBER
C C 618270
MY COMMISSION EXPIRES
JAN. 26,2401

NOTARY PUBLIC, State of Florida My Commission Expires: DEC -8 № 9:5