

TRANSMITTAL LETTER

P98000027026

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002465093--6
-03/23/98-01077-020
*****70.00 *****70.00

SUBJECT: Counting Stars Real Estah Investment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Todd Harris
Name (Printed or typed)

1593 SW 116 Ave
Address

Pembroke Pines FL 33025
City, State & Zip

(954) 679-3580
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIO
98 MAR 23 AM 9:22

NOTE: Please provide the original and one copy of the articles.

RP
03-24-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Counting Stars Real Estate Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1593 SW 116 Ave
Pembroke Pines Florida 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Todd Harris (President)
1593 SW 116 Ave
Pembroke Pines Florida 33025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Todd Harris,
1593 SW 116 Ave
Pembroke Pines Florida 33025

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:22

John Todd Harris
Signature/Incorporator

3/18/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

John Todd Harris
Signature/Registered Agent

3/18/98
Date