

LAW OFFICE

*Antonio E. Alonso*

FIRST UNION BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

TELEPHONE:  
(305) 858-7452

FAX:  
(305) 856-1959

*P98000054953*

June 9, 1998

000002559540--6  
-06/15/98-01052-013  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of **SIX STAR REAL ESTATE, CORP.**

Dear Gentleman or Madam:

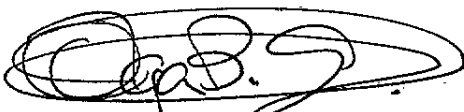
Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



OLGA B. GONZALEZ  
Legal Assistant to  
ANTONIO E. ALONSO, ESQ.

*Olga B. Gonzalez* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Name*  
DATE *6-19*  
DOC. EXAM *MS*

\$ 35.00 - Filing Fees  
52.50 - Certified Copy  
35.00 - Registered Agent Designation  
\$122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 AM 10:48

*19-19*  
*MS*

ARTICLES OF INCORPORATION  
OF  
SIX STAR REAL ESTATE, CORP.

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DIVISION OF CORPORATIONS  
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ARTICLE I NAME

The name of the corporation shall be:

SIX STAR REAL ESTATE, CORP.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8320 S.W. 32nd Street  
Miami, Florida 33155

The name of the initial registered agent of this corporation at that address is:

ENRIQUE ROS

**ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

8320 S.W. 32nd Street  
Miami, Florida 33155

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are: --

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
ENRIQUE ROS	8320 S.W. 32nd Street Miami, Florida 33155
AMANDA ROS	8320 S.W. 32nd Street Miami, Florida 33155

**ARTICLE VIII INCORPORATORS**

The name and post-office address of the subscriber of these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
ENRIQUE ROS	8320 S.W. 32nd Street Miami, Florida 33155

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of June, 1998.

  
\_\_\_\_\_  
INCORPORATOR: ENRIQUE ROS

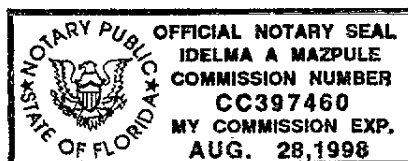
STATE OF FLORIDA                    )  
  ( SS  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **ENRIQUE ROS**, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation, that I relied upon the following form        of identification of the above-named persons: Valid Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, this 5th day of June, 1998.

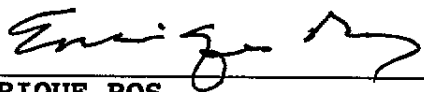
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**ENRIQUE ROS**  
Registered Agent

Dated: June 5, 1998

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