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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

99 MAY 19 PM 12:04  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Citi Star Financial Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF**

**Citi Star Financial Group, Inc.**

(Name of Corporation)

**ARTICLE I - NAME**

The name of this corporation is:

**CITI STAR FINANCIAL GROUP, Inc.**

with the principal place of business located at:

**16601 SW 103 Place  
Miami, Florida 33157**

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

**16601 SW 103 Place  
Miami, FL 33157**

The name of the initial Registered Agent of this corporation is:

**Juan A. Rodriguez**

Prepared by: Kalkas Business Services  
121 SE 1st St. Ste 810, Miami, FL 33131 (305) 577-9718

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**ARTICLE V - 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 initial directors of this corporation are:

Juan A. Rodriguez; President  
16601 SW 103 Place, Miami, Florida 33157

Leslie Rodriguez; Vice President  
16601 SW 103 Place, Miami, Florida 33157

**ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article is:

Juan A. Rodriguez  
16601 SW 103 Place, Miami, Florida 33157

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

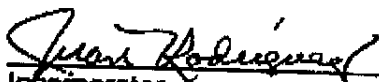
**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of May, 1999.

  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Citi Star Financial Group, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Juan A. Rodriguez  
16601 SW 103 Place  
Miami, FL 33157


as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Citi Star Financial Group, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Registered Agent

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