

**CAMELIA A. MARCELINO, ESQ.**

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July 3, 1999

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

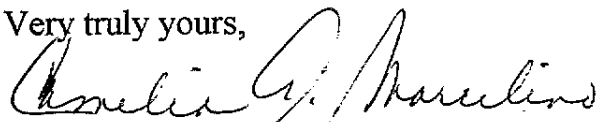
RE: STARLITE REALTY GROUP, INC.

Dear Sir or Madam:

Attached, please find two original sets and one copy of the Articles of Incorporation for STARLITE REALTY GROUP, INC. along with my trust account check in the amount of SEVENTY-EIGHT (\$78.75) DOLLARS and 75/100.

If you have any questions, please contact this office at 305-538-3048. Thank you for your assistance in this matter.

Very truly yours,



CAMELIA A. MARCELINO

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99 JUL -8 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
7-15-99  
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**ARTICLES OF INCORPORATION  
OF**

**STARLITE REALTY GROUP INC.**

**FILED**  
99 JUL -8 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") shall be **STARLITE REALTY GROUP INC.**

**ARTICLE II**

The principal place of business and mailing address of the Corporation is **305 86<sup>TH</sup> Street, Miami Beach, FL 33141.**

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial registered agent for the Corporation at that address is **Camelia A. Marcelino, Esq., 407 Lincoln Road, Suite 701, Miami Beach, FL 33139.**

**ARTICLE V**

The initial board of directors shall consist of TWO (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
ENRIQUE T. MATIAS, President, Treasurer	305 86 <sup>th</sup> Street, Miami Beach, FL 33141
V.P., & Secretary	

### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
ENRIQUE T. MATIAS, President, Treasurer	305 86 <sup>th</sup> Street, Miami Beach, FL 33141
V.P., & Secretary	

### ARTICLE VII

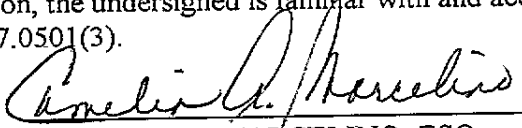
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on JULY 6, 1999.

  
ENRIQUE T. MATIAS

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **STARLITE REALTY GROUP, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
CAMELIA A. MARCELINO, ESQ.

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SECRETARY OF STATE  
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