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Division of Corporations

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Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GOLDSTAR CONSULTING CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GOLDSTAR CONSULTING CORP.

Address of Corporation: 299 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FLORIDA 33134

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RANULFO HERNANDEZ

REGISTERED OFFICE: 299 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FLORIDA 33134

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 28 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RANULFO HERNANDEZ, 1107 S.W. 119 COURT, MIAMI, FLORIDA 33184
2. DANIEL SAFFE, 299 ALHAMBRA CIRCLE SUITE 502, CORAL GABLES, FLORIDA 33134
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RANULFO HERNANDEZ
299 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FLORIDA 33134

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-24221

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571