

Charter Number Only

10/15/11
P9900095862

MGM Title
Requestor's Name
1800 W. 49 St #226
Address
Hialeah FL 33012
City State ZIP Phone
(305) 558-2852

REINSTATEMENT ONLY

400003024954--0
-10/26/99--01030--001
*****78.75 *****78.75

CORPORATION(S) NAME

Two Star Corp.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

FILED
99 NOV - 1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED
99 OCT 26 AM 10:31
TALLAHASSEE FLORIDA

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

EMPIRE

MIAMI, FL

SUBJECT: TWO STAR CORP.
Ref. Number: W99000024646

We have received your document for TWO STAR CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00051379

RECEIVED
99 NOV - 1 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TWO STAR OF MILLENNIUM CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
99 NOV - 1 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TWO STAR OF MILLENNIUM CORP.

The principal place of business of this corporation shall be: 10254 S.W. 128 Court
Miami, Florida 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

TO ENGAGE IN THE GENERAL BUSINESS OF REAL ESTATE INVESTMENT AND MANAGEMENT.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIA E. CANO

10254 S.W. 128 Court
Miami, Florida 33186

GRICEL BARRIOS

8998 N.W. 121 Street
Hialeah, Florida 33018

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

MARIA E. CANO

10254 S.W. 128 Court
Miami, Florida 33186


PRESIDENT

GRICEL BARRIOS

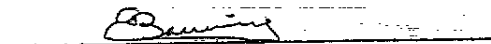
8998 N.W. 121 Street
Hialeah, Florida 33018

VICE-PRESIDENT

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22 day of OCT., 19 99



MARIA E. CANO

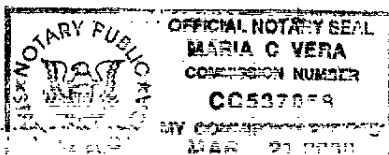


GRICEL BARRIOS

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 22
day of OCT., 19 99, by MARIA E. CANO AND GRICEL BARRIOS
(Name of Incorporator)
of TWO STAR CORP.
(Name of Corporation)

Notary Public



My Commission Expires: _____

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TWO STAR OF MILLENNIUM CORP.

2. The name and address of the registered agent and office is:

MARIA E. CANO

10254 S.W. 128 Court

(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33186

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

MARIA E. CANO

TITLE

PRESIDENT

DATE

10/22/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

MARIA E. CANO

DATE

10/22/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 NOV - 1 AM 11:59

FILED