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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : THE 24 HOUR CORPORATION
Account Number : I19980000046
Phone : (727) 639-1046
Fax Number : (727) 502-9230

FLORIDA PROFIT CORPORATION OR P.A.

Florida 5 Star Enterprises, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

W-9163

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 AM 11:40

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FLORIDA 5 STAR ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 203 St. Petersburg, Florida 33731

ARTICLE III PURPOSES

The Association shall have the following powers:

A. To manage, operate and administer projects, purchases, development and undertakings in the performance of, and to carry out the acts and duties incident to the administration of the Company and its subsidiaries in accordance with the terms, conditions and authorizations contained in these Articles and any written addendums and authorizations as the Company may deem appropriate.

B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.

C. To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Association.

ARTICLE IV STOCK

The amount of shares that can be issued will be 1000.

ARTICLE V DIRECTORS

President Ed Jackson
Vice-President/Secretary John McElven

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ed Jackson
910 North Shore Drive
St. Petersburg, Florida, 33701

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ed Jackson
P.O. Box 203
St. Petersburg, Florida 33731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

Preparer: Ed Jackson
P.O. Box 203
St. Petersburg, FL 33731
(727) 639-1046