

**Electronic Articles of Incorporation
For**

P13000035545
FILED
April 19, 2013
Sec. Of State
jshivers

5 STAR TRAVEL PROMOTIONS & PREMIUMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

5 STAR TRAVEL PROMOTIONS & PREMIUMS, INC.

Article II

The principal place of business address:

3808 S. KENWOOD AVE
TAMPA, FL. 33611

The mailing address of the corporation is:

3808 S. KENWOOD AVE
TAMPA, FL. 33611

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KIM S BROWN
3808 S. KENWOOD AVE
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIM S. BROWN

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Article VI

The name and address of the incorporator is:

KIM S. BROWN
3808 S. KENWOOD AVE

TAMPA, FL 33611

Electronic Signature of Incorporator: KIM S. BROWN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KIM S BROWN
3808 S. KENWOOD AVE
TAMPA, FL. 33611

Title: VP
SCOTT D BRIDGE
1101 MIRANDA LANE
KISSIMMEE, FL. 34741

Title: TREA
CHRISTOPHER L BROWN
3808 S. KENWOOD AVE.
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

04/12/2013