

TRANSMITTAL LETTER
P96000087635

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001991039--8
-10/30/96--01103--005
*****78.75 *****78.75

SUBJECT: FIVE STAR COMPUTER SERVICES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH NICOLOSI
Name (Printed or typed)

772 16TH WAY
Address

PALM HARBOR, FL. 34683
City, State & Zip

813 - 789 - 4298
Daytime Telephone number

FILED
96 OCT 22 AM 9:34
TALLAHASSEE, FLORIDA
STATE

OCT 24 1996 BSB

NOTE: Please provide the original and one copy of the articles.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

October 16, 1996

Dear Friends,

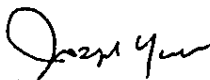
Enclosed please find a new annual report for Five Star Pest Control, Inc. to replace the annual report filed earlier this year due to sale of the corporation.

In addition, enclosed is Articles of Incorporation for Five Star Computer Services Corporation. This company is currently a DBA of Five Star Pest Control, Inc. and must now be incorporated separately.

Checks to cover the fees for both of these transactions are enclosed.

Thank you very much.

Sincerely,



Joseph Nicolosi

ARTICLES OF INCORPORATION

FILED

96 OCT 22 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR COMPUTER SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

772 16TH WAY, PALM HARBOR, FL. 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH NICOLASI
772 16TH WAY
PALM HARBOR, FL 34683

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH NICOLASI
772 16TH WAY
PALM HARBOR, FL. 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of OCTOBER, 19 96.

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

Joseph Nicolasi
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FIVE STAR COMPUTER SERVICES CORPORATION

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

JOSEPH NICOLASI
(NAME)

772 16TH WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM HARBOR, FL. 34683
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Joseph Nicolasi
(SIGNATURE)

OCTOBER 17, 1996
(DATE)