

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8370 • (800) 342-8062 • Fax (850) 222-1222

P99000

104873

4 Star Group, Inc.

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 -12/03/99--01055--021  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File Cert.
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -3 AM 11:47

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -3 AM 11:00

RECEIVED

JW  
12/3

Signature \_\_\_\_\_

Requested by: LM      12/3      10:36

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**4 STAR GROUP, INC.**

**ARTICLE I.**

**CORPORATE NAME:**

The name of the corporation is:

4 STAR GROUP, INC.

The principal address of the corporation shall be:

2860 N.W. 183<sup>rd</sup> Street  
Miami, Florida 33056

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS:**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK:**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of stock having \$1.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**PREEMPTIVE RIGHTS:**

All shareholders of the corporation shall be vested with full preemptive rights.

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT:**

STEVEN M. ROSEN, ESQ.

**INITIAL REGISTERED OFFICE:**

5601 Biscayne Boulevard  
Miami, Florida 33137

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

\_\_\_\_\_  
REGISTERED AGENT, STEVEN M. ROSEN

**ARTICLE VI.**

**INITIAL BOARD OF DIRECTORS:**

The number of directors constituting the Initial Board of Directors of the corporation is ONE (1).

**ARTICLE VII.**

**INITIAL DIRECTORS:**

The names and addresses of the Initial Board of Directors is:

THEODORE LUCAS, JR.  
2860 N.W. 183<sup>rd</sup> Street  
Miami, Florida 33056

**ARTICLE VIII.**

**INCORPORATOR:**

The names and addresses of the Incorporators executing these Articles of

Incorporation is:

*Theodore R. Lucas, Jr.*

THEODORE LUCAS, JR.  
2860 N.W. 183<sup>rd</sup> Street  
Miami, Florida 33056

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TALLAHASSEE, FLORIDA

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AND  
FILED

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, personally appeared THEODORE LUCAS, JR. to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 2 day of December, 1999.

NOTARY PUBLIC, State of Florida, At Large

*STEVEN M ROSEN*

My Commission Expires:

