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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR'S ENTERPRISES GROUP, INC.

|                       |         |
|-----------------------|---------|
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W-5310

B. McKnight MAR 08 2001

ARTICLES OF INCORPORATION  
OF  
FIVE STAR'S ENTERPRISES GROUP, INC.

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be FIVE STAR'S ENTERPRISES GROUP, INC.. Here and after referred as the corporation.

ARTICLE II  
NAME & ADDRESS OF REGISTERED AGENT

Its principal office shall be located at: 8350 S.W. 154 AVENUE # 7 MIAMI, FL. 33193. Its Registered Agent shall be: ERIC FELUCCI.

ARTICLE III  
NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz.

A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, import, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by:  
Y & A Professional Service, Inc.  
(305) 971-3340  
12350 S.W. 132 Ct. #207  
Miami, Florida 33186

ARTICLE IV

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**ARTICLE IV  
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

**ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE VI  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence . . . . .

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following. . . . .

| NAME         | ADDRESS                                 | TITLE     |
|--------------|---|-----------|
| ERIC FELUCCI | 7244 N.W. 31 STREET<br>MIAMI, FL. 33122 | PRESIDENT |

**ARTICLE VIII  
SUBSCRIBERS**

| <b>NAME</b>         | <b>TITLE</b>                                  | <b>SHARES</b>   |
|---------------------|---|-----------------|
| <b>ERIC FELUCCI</b> | <b>7244 NW 31 STREET<br/>MIAMI, FL. 33122</b> | <b>- 100.%-</b> |

**ARTICLE IX  
BY - LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By - Laws which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation  
IN WITNESS WHEREOF, The undersigned have made and signed these Articles if Incorporation at Miami, Florida County of Dade. ....

  
\_\_\_\_\_  
ERIC FELUCCI  
PRESIDENT

**CERTIFICATE OF DESIGNATION  
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'S ENTERPRISES GROUP, INC.**

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

**ERIC FELUCCI  
8350 S.W. 154 AVENUE  
MIAMI, FL. 33193**

Signature: x *Eric Felucci*  
**ERIC FELUCCI  
PRESIDENT**

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Eric Felucci*  
**ERIC FELUCCI  
Registered Agent**

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