

F99000006313

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FIVE STARS INVESTMENT USA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

May-Wong Chou , Esq.

(Name of Person)

Law Office of May-Wong Chou, P.A.

(Firm/Company)

P.O. Box 2245

(Address)

St. Petersburg, Fl. 33731-2245

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

May-Wong Chou

(Name of Person)

at (727) 894-7500

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FIVE STARS INVESTMENT USA, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 91-8003238

(FEI number, if applicable)

4. 09/21/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1475 Terminal Way, Suite E, Reno, NV 89502-3225

(Principal office address)

b. 1475 Terminal Way, Suite E, Reno NV. 89502-3225

(Current mailing address)

8. Any lawful act

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Philippe Coriou

Office Address: 1221 Rogers St. , Suite B

Clearwater, Florida 33756

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Miguel Helias

Address: 1221 Rogers St., Suite B

Clearwater, Fl. 33756

Vice Chairman: Philippe Coriou

Address: 1221 Rogers St., Suite B

Clearwater, Fl. 33756

Director:

Address:

Director:

Address:

B. OFFICERS

President: Philippe Coriou

Address: 1221 Rogers St., Suite B

Clearwater, Fl. 33756

Vice President: Philippe Coriou

Address: 1221 Rogers St., Suite B

Clearwater, Fl. 33756

Secretary: Philippe Coriou

Address: 1221 Rogers St., Suite B

Clearwater, Fl. 33756

Treasurer: Philippe Coriou

Address: 1221 Rogers St. Suite B

Clearwater, Fl. 33756

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Miguel Helias

Philippe Coriou

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **FIVE STARS INVESTMENT USA INC.** did on **September 21, 1999** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **September 21, 1999**.

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CARSON CITY, NEVADA



Dean Heller

Secretary of State

By

Angie Clark

Certification Clerk