

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000062590
FILED 8:00 AM
August 24, 2004
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
5 STARS INVESTMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4801 S UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL. US 33328

The mailing address of the Limited Liability Company is:
4801 S UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL. US 33328

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS. TO ENGAGE IN THE RIGHTS
AND POWER TO MANUFACTURE, DISTRIBUTE, PURCHASE, OR
OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE SELL,
ASSIGN, TRANSFER OR OTHERWISE DISPOSE OF, AND TO INVEST IN,
TRADE IN, DEAL

Article IV

The name and Florida street address of the registered agent is:
PHILLIPSMATHIS, LLC
201 W FLAGLER STREET
MIAMI, FL. 33130

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: TAMI A. PHILLIPS

Article V

The name and address of managing members/managers are:

Title: MGRM
TAMI A PHILLIPS
4801 S UNIVERSITY DRIVE, SUITE 102
FORT LAUDERDALE, FL. 33328 US

Title: MGRM
CURTIS L PALMER
5950 W OAKLAND PARK BOULEVARD, SUITE 300
LAUDERHILL, FL. 33312 US

Title: MGRM
CHARLES A SPANE
150 S PINE ISLAND, SUITE 420
PLANTATION, FL. 33324 US

Article VI

The effective date for this Limited Liability Company shall be:

09/01/2004

Signature of member or an authorized representative of a member

Signature: TAMI A. PHILLIPS

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