

*Law Offices*  
**JAMES A. HORLAND**  
PENTHOUSE 4 \* CITICENTRE  
290 NW 165<sup>TH</sup> STREET  
MIAMI, FLORIDA 33169

TELECOPIER  
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March 20, 2003

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VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-03/21/00--01065--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Five Star Title, Inc.**

To Whom It May Concern:

Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation.
2. Check payable to the Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamp, pre-addressed envelope enclosed herewith.

Very truly yours,

*James A. Horland*  
James A. Horland

JAH/irp  
Encls.

**FILED**  
00 MAR 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*  
3/27

**ARTICLES OF INCORPORATION  
OF  
FIVE STAR TITLE, INC.**

**FILED**  
00 MAR 21 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FIVE STAR TITLE, INC.**

The address of the principal office of this corporation shall be 290 N.W. 165th Street, PH-4, Miami, Florida, 33169 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 290 NW 165th Street, PH-4, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is James A. Horland.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have at least one two officer and one director, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The names and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until her successors is elected or appointed is:

**Sherri Feinstein**  
**President, Secretary, Treasurer & Director**  
290 N.W. 165th Street  
PH-4  
Miami, FL 33169

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**James A. Horland**  
290 NW 165th Street, PH-4  
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

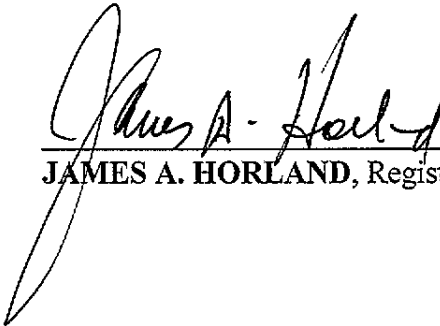
20 day of March, 2000.

  
**JAMES A. HORLAND**

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN ARTICLES OF INCORPORATION**

**James A. Horland**, having a business office of 290 NW 165th Street, PH-4, Miami, Florida 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**JAMES A. HORLAND**, Registered Agent

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**FILED**  
00 MAR 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA