

Friday, March 24, 2000

Division of Corporations

Page: 1

PO00000030649

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013310 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE
03-24-00

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 PM 1:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Five-Star Budget, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

<https://cdfs1.dos.state.fl.us/ecrpts/efilcovr.exe>

*H00000013310

EFFECTIVE DATE
03-24-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Five-Star Budget, Inc.

Article II. Address

The Corporation's mailing address is:
Five-Star Budget, Inc.
4333 Collins Avenue
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Kevin Deeb, Esq.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

FILED
00 MAR 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sharone Tzalik

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin L. Deeb | FL Bar Member 072590
Deeb & Deeb P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
H00000013310

H00000013310

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kevin L. Deeb
Deeb & Deeb P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 24, 2000.



KEVIN L. DEEB

by A.M. Kelly as attorney-in-fact

Kevin L. Deeb | FL Bar Member 072590
Deeb & Deeb P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
H00000013310

H00000013310

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Five-Star Budget, Inc.

REGISTERED AGENT/OFFICE:

Kevin Deeb, Esq.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEVIN DEEB, ESQ.

by A.M. Kelly as attorney-in-fact

Date: March 24, 2000

Kevin L. Deeb | FL Bar Member 072590
Deeb & Deeb P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
H00000013310

FILED
00 MAR 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA