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FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR SYSTEMS COMPANY

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FAX AUDIT # H000000209445

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: FIVE STAR SYSTEMS COMPANY

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be: 15582  
RAVENSWICKE MANOR, DAVIE, Florida 33331**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sales and service

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any  
one time is 2,000. The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**The initial directors of the corporation are  
BARBARA ROACH, 15582 RAVENSWICKE MANOR, DAVIE, FL 33331**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: BARBARA ROACH, 15582  
RAVENSWICKE MANOR, DAVIE, FL 33331. Located in the County of BROWARD.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard  
Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Barbara RoachDate 4/24/00

BARBARA ROACH

Signature: Richard Oster  
Richard Oster, IncorporatorDate 4.28.00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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