

Division of Corporations

P000000050079

## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BARTNAS &amp; ASSOCIATES INC.

Account Number : T20000000082

Phone : (305) 871-0889

Fax Number : (305) 870-9623

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 22 AM 11:21

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## FLORIDA PROFIT CORPORATION OR P.A.

## FIVE STARS INC

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

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

**FIVE STARS DISTRIBUTORS INC**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1006 Bay Drive Apt. 706  
MIAMI BEACH, FL 33141**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 SHARES AT \$1.00 PAR VALUE**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**FERNANDO CASTRO  
1006 Bay Drive Apt. 706  
MIAMI BEACH, FL 33141**

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**FERNANDO CASTRO**  
**1006 Bay Drive Apt. 706**  
**MIAMI BEACH, FL 33141**

**JULIA MORALES**  
**1006 Bay Drive Apt. 706**  
**MIAMI BEACH, FL 33141**

**ARTICLE VI**

**PRESIDENT : FERNANDO CASTRO**  
**VICE PRESIDENT: JULIA MORALES**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

**18 day of May , 2000**

(An additional article must be added if an effective date is requested.)

*Fernando Castro*

Signature

*Julia Morales*

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**FIVE STARS DISTRIBUTORS INC**

1. The name and address of the registered agent and office is:

**FERNANDO CASTRO**

NAME

**1006 Bay Drive Apt. 706**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**MIAMI BEACH, FL 33141**

(CITY/STATE/ZIP)

SECRETARY OF STATE  
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*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

  
(SIGNATURE)

05/18/2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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