

TRANSMITTAL LETTER

P000000089076

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Five Star Motors Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003397223--0

-09/18/00--01145--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul Storti
Name (Printed or typed)

5170 Alton Road
Address

Miami Beach FL 33140
City, State & Zip

305-865-5255
Daytime Telephone number

FILED
00 SEP 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/9/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Five Star Motors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5170 Alton Road
Miami Beach FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Used Car Dealership

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul Storti
5170 Alton Road
Miami Beach, FL 33140-2003

William Woodward
PO Box 696
Portsmouth RI 02871

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul Storti
5170 Alton Road
Miami Beach, FL 33140-2003

ARTICLE VII INCORPORATOR

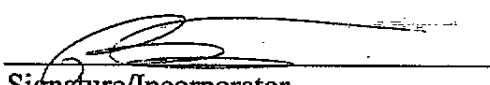
The name and address of the Incorporator is:

Paul Storti
5170 Alton Road
Miami Beach, FL 33140-2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent
Paul Storti

9-14-00
Date


Signature/Incorporator
Paul Storti

9-14-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 18 PM 1:36

FILED