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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

5 STAR PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

CERTIFICATE OF INCORPORATION
-OF-
5 STAR PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is 5 STAR PROPERTIES , Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6718 N ST RD 7, COCONUT CREEK, FL 33073 and the street address of the initial registered office of the corporation is 6718 N ST RD 7 , COCONUT CREEK, FL 33073 and the name of the initial registered agent is LOUIS A. RALEY.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA

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The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
EUGENE MIDYETTE	6718 N ST RD 7 COCONUT CREEK, FL 33073
CHERYL GENDICS	6718 N ST RD 7 COCONUT CREEK, FL 33073
LOUIS RALEY	6718 N ST RD 7 COCONUT CREEK, FL 33073
SCOTT GARDNER	6718 N ST RD 7 COCONUT CREEK, FL 33073
EUGENE MROCZKOWSKI	6718 N ST RD 7 COCONUT CREEK, FL 33073

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

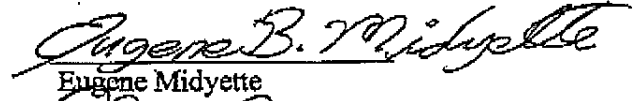
<u>NAME</u>	<u>ADDRESS</u>
LOUIS RALEY	6718 N ST RD 7 COCONUT CREEK, FL 33073


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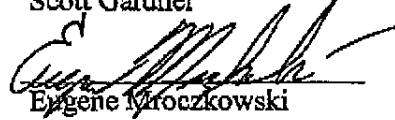
IN WITNESS WHEREOF, the undersigned have subscribed their name this
21st day of September 2000.


Louis A. Raley


Eugene Midyette


Cheryl Gendies


Scott Gardner


Eugene Mroczkowski

x - all personally known

STATE OF FLORIDA)

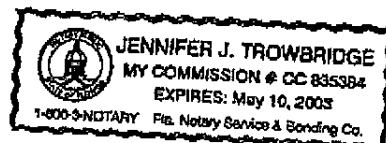
:ss

COUNTY OF PALM BEACH)

On this 21st day of September 2000, before me, the undersigned officers, personally appeared as Eugene Midyette, Cheryl Gendies, Louis Raley, Scott Gardner and Eugene Mroczkowski known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



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STATE OF FLORIDASECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

5 STAR PROPERTIES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

5 STAR PROPERTIES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6718 N ST RD 7, COCONUT CREEK, FL 33073 has named LOUIS RALEY, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
EUGENE MIDYETTE	PRESIDENT/DIR.	6718 N ST RD 7 COCONUT CREEK; FL 33073
CHERYL GENDICS	SECRETARY/DIR	6718 N ST RD 7 COCONUT CREEK, FL 33073
LOUIS RALEY	TREASURER/DIR	6718 N ST RD 7 COCONUT CREEK, FL 33073
SCOTT GARDNER	V.P. DIRECTOR	6718 N ST RD 7 COCONUT CREEK, FL 33073
EUGENE MROCZKOWSKI	V.P. DIRECTOR	6718 N ST RD 7 COCONUT CREEK, FL 33073

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 9/21/00


LOUIS RALEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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