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Florida Department of State
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To:

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR FINANCIAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION**OF****FIVE STAR FINANCIAL, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Five Star Financial, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle office of this Corporation shall be located at 540 Douglas Avenue, Altamonte Springs, Florida 32714.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Cent (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 540 Douglas Avenue, Altamonte Springs, Florida 32714. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Gregory P. Gerjel. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

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The name and address of the Incorporator of this Corporation is:

Name

Address

Gregory P. Gerjel

540 Douglas Avenue
Altamonte Springs, Florida 32714

ARTICLE VII – INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 18th day of December 2000.


Gregory P. Gerjel

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Signature:



Gregory P. Gerjel, Esq.

Date: December 18, 2000

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