



EJM Law Forms and Paralegal
Services, Inc.

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January 20, 2001

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-01/23/01--01060--006
*****70.00 *****70.00

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

RE: RISDEN FIVE STAR REALTY, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

FILED
01 JAN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

ELIZABETH J. MONTGOMERY
9715 W. BROWARD BLVD, PMB 235
PLANTATION, FL 33324

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9715 W. BROWARD BLVD., PMB 235
PLANTATION, FL 33324

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RISDEN FIVE STAR REALTY, INC

ARTICLE II PRINCIPAL OFFICE

1507 N. STATE RD. 7, SUITE A
MARGATE, FL 33063

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

1507 N. STATE RD. 7, SUITE A
MARGATE, FL 33063

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA K. RISDEN
1507 N. STATE RD. 7, SUITE A
MARGATE, FL 33063

ARTICLE V OFFICERS AND DIRECTORS

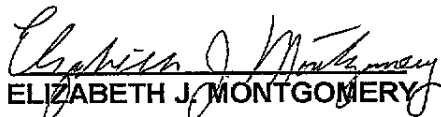
Pres/Dir: Linda K. Ridsen , 1507 N. State Rd 7, Ste A, Margate, FL 33063

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ELIZABETH J. MONTGOMERY
EJM LAW FORMS & PARALEGAL SERVICES
9715 W. BROWARD BLVD, PMB 235
PLANTATION, FL 33324

The undersigned incorporator has executed these articles of incorporation the 11th day of January 2001.


ELIZABETH J. MONTGOMERY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the corporation is: RISDEN FIVE STAR REALTY, INC

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

RISDEN FIVE STAR REALTY, INC
(NAME)

1507 N. STATE RD 7, STE A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARGATE, FL 33063
(CITY/STATE/ZIP)

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.

Linda K. Risden
(SIGNATURE)

1/4/01
(DATE)