

TRANSMITTAL LETTER

P01000012421

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

900003623089--5
-02/01/01--01064--013
122.50 *78.75

SUBJECT: FIVE STAR IMPORT + EXPORT INC.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy
Additional Copy Required

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
01 FEB - 1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: HERMINIA GUTIERREZ
Name (printed or typed)
9990 SW 58TH ST.
Address
MIAMI, FL 33173
City, State & Zip
305-271-1074
Daytime Telephone number

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

2-2-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of
Five Star Import & Export, Inc.

Article I

The name of this corporation is Five Star Import & Export, Inc.

Article II

The principal office and mailing address of this corporation are:

9990 SW 58th Street
Miami, Fl 33173

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:

9990 SW 58th Street
Miami, Fl 33173

And the name and address of the initial registered agent of this corporation is:

Herminia Gutierrez
9990 SW 58th Street
Miami, Fl 33173-1417

Article VI

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is

:

Herminia Gutierrez Director/President/Secretary
9990 SW 58th Street
Miami, Fl 33173-1417

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

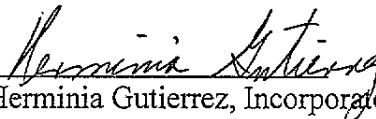
Article VII

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VIII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 24th day of January, 2001.


Herminia Gutierrez, Incorporator and Registered Agent