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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Five Star Hospitality Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUL 25 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Five Star Hospitality Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

Five Star Hospitality Group Inc.
15942 SW 73rd Street
Miami, FL 33193

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ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barry Abes
15942 SW 73rd Street
Miami, FL 33193

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

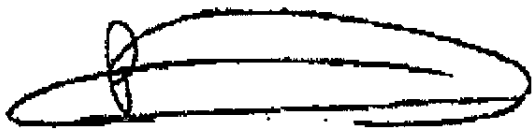
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry Abes
15942 SW 73rd Street
Miami, FL 33193

David Alvarez
2457 Collins Avenue - #1006
Miami Beach, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July 2001.

A handwritten signature in black ink, appearing to be 'Barry Abes', written over a horizontal line.

Barry Abes - Signature

A handwritten signature in black ink, appearing to be 'David Alvarez', written over a horizontal line.

David Alvarez - Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Five Star Hospitality Group Inc.**

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

Barry Abes

Name

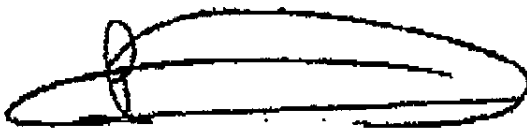
15942 SW 73rd Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33193

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



**Barry Abes
SIGNATURE**

July 24, 2001

(Date)

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TALLAHASSEE, FLORIDA

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