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TRANSMITTAL LETTER

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

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-12/04/01--01014--003

*****78.75 *****78.75

SUBJECT: FIVE STAR CONSULTING AND SERVICES GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

FROM: ARIOST DELIARO.
Name (Printed or typed)

5498 GATE LAKE ROAD
Address

TAMARAC FLORIDA 33319
City, State & Zip

954-718-1773
Daytime Telephone number

Fax 718-1702

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Five Star Consulting and Services, Inc.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Janitorial and full building maintenance

FOURTH

The aggregate number of authorized shares is: 100 shares par-value \$1.00

FIFTH

The corporation will not commence business until at least twenty five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the board of directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

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TALLAHASSEE, FLORIDA

The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is: 5498 Gate Lake Road, Tamarac, Florida, 33319 and the name of its initial registered agent at such address is: Ariost Deliard

TENTH

Address of the principal place of business is: 5498 Gate Lake Road, Tamarac, Florida 33319

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Ariost Deliard	5498 Gate Lake Road, Tamarac, Florida, 33319
Pastor Caleb Deliard	4343 S.W. 70th Terrace, Davie, Florida, 33314
Michael Noel	4343 S.W. 70th Terrace, Davie, Florida, 33314

TWELFTH

The name and address of each incorporator is:

Name	Address
Ariost Deliard	5498 Gate Lake Road, Tamarac, Florida, 33319

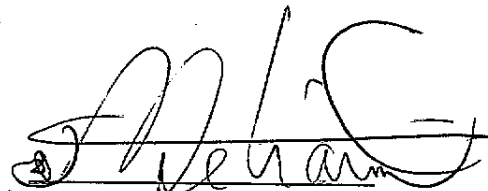
Date: December 1st, 2001

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TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Date

11/27/01



Ariost Deliard, Registered Agent

Five Star Consulting and Services, Inc.