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Member of the Florida Bar, Middle and Southern Districts
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February 26, 2002

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000005133670--9
-03/19/02--01022--016
*****78.75 *****78.75

Re: **Five Star Industries, Inc.**

To Whom It May Concern:

Enclosed herewith are two duly-executed copies of the Articles of Incorporation for the above-captioned corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to us one certificate under seal. We have enclosed a check in the amount of \$78.75 to cover fees.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF DONALD N. JACOBSON


DONALD N. JACOBSON

DNJ:lw
enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19 AM 9:55

R. CHESSEB MAR 26

ARTICLES OF INCORPORATION
OF
FIVE STAR INDUSTRIES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19 AM 9:55

ARTICLE I - NAME

The name of this corporation is FIVE STAR INDUSTRIES, INC., and the mailing address shall be 7630 Lago Del Mar Drive, Boca Raton, Florida 33433

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in the practice of and to conduct any and all business or other lawful activity permitted under the laws of the State of Florida which includes the sale of original courtroom art.

ARTICLE IV - CAPITAL STOCK

(1) The maximum number of shares of stock that this corporation is authorized to issue to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company.

Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7630 Lago Del Mar Drive, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is Donald N. Jacobson, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial directors of this corporation are:

NAME	ADDRESS
Kevin Paulsen, President and Treasurer	7630 Lago Del Mar Drive Boca Raton, Florida 33433
James Johansen, Vice-President and Secretary	936 108 th Avenue Plantation, Florida 33324

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debtors

of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE X - INCORPORATORS

The name and address of the person(s) signing these Articles is:

NAME

ADDRESS

Kevin Paulsen

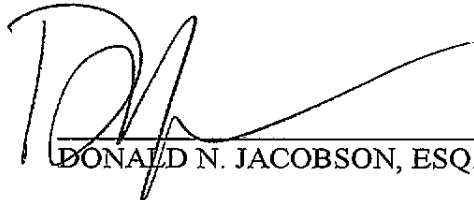
7630 Lago Del Mar Drive
Boca Raton, Florida 33433


KEVIN PAULSEN

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR

FIVE STAR INDUSTRIES, INC.

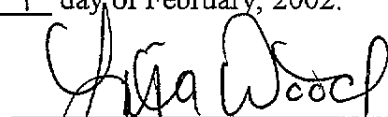
Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for FIVE STAR INDUSTRIES, INC., DONALD N. JACOBSON, ESQ. hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


DONALD N. JACOBSON, ESQ.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

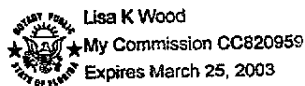
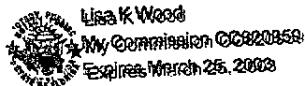
BEFORE ME, the undersigned authority, this day personally appeared DONALD N. JACOBSON who is personally known to me or who has produced a driver license as identification, who first being duly sworn on oath by me, says: that he has executed the foregoing, and that he signed same for the intent and purposes contained herein.

WITNESS my hand and official seal this 27 day of February, 2002.



Notary Public
State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19 AM 9:55