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7771 W. OAKLAND PARK BLVD #100, SUNRISE, #2 \$38518 PM 3: 16
954-537-3410

SECRETARY OF STATE TALLAHASSEE FLORIDA

April 2, 2003

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

SUBJECT:

INCORPORATION OF

5 STAR PARTNERS, INC

Dear Secretary of State:

100005206071---1 -04/08/02--01081--006 *****70.00 *****70.00

Enclosed find one original and a copy of the Articles of Corporation of 5 STAR PARTNERS, INC. and a check for:

X \$70.00

__ \$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

&Certificate

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

5 STAR PARTNERS, INC Name (Printed or typed)

3474 N. UNIVERSITY DR. PMB #210 Address

SUNRISE, FL 33351 City, State & Zip

954-537-3410 Daytime Telephone Number

D. WHITE APR 1 2 2002

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FILED

ARTICLES OF INCORPORATION OF

5 STAR PARTNERS, INC.

02 APR -8 PH 3: 16

SECRETARY OF STATE

TALLAHASSEE FLORIDA
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 5 STAR PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3474 N. UNIVERSITY DR. PMB #210, SUNRISE, FL 33351

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 Florida street address of the initial registered agent are: DAVID BURTON at 7771 W. OAKLAND PARK BLVD #100, SUNRISE, FL 33351

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: DAVID BURTON at 7771 W. OAKLAND PARK BLVD #100, SUNRISE, FL 33351

ARTICLE VI DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: DAVID BURTON at 7771 W. OAKLAND PARK BLVD #100, SUNRISE, FL 33351

Signature/Incorporator Date

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.