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To:

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

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

5 STAR INVESTMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

5 STAR INVESTMENT, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

5 STAR INVESTMENT, INC.

The principal place of business of this corporation shall be:

20180 SW 188 STREET
MIAMI, FL 33187

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos E. Rubio
20180 SW 188 STREET
Miami, Florida 33187
Phone: 786 251-2954

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carlos E. Rubio, President
20180 SW 188 Street
Miami, Fl 33187

Shirlynn Cabaleiro, VP
20180 SW 188 Street
Miami, Fl 33187

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):


Carlos E. Rubio, President
20180 SW 188 STREET
Miami, Fl 33187

Shirlynn Cabaleiro, VP
20180 SW 188 Street
Miami, Fl 33187

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of June, 2002.

Signature(s) of Incorporator(s)


Carlos E. Rubio, President


Shirlynn Cabaleiro, V. President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

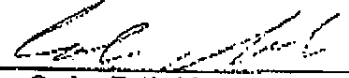
1. The name of the corporation:

5 STAR INVESTMENT, INC.

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

Carlos E. Rubio
20180 SW 188 STREET
Miami, FL 33187

SIGNATURE



TITLE

Carlos E. Rubio
President

DATE

June 24, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



Carlos E. Rubio, President

DATE

June 24, 2002

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