

TRANSMITTAL LETTER

P02000076303

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

900006354919--1  
-07/12/02--01045--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Five Star Entertainment, Inc.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA  
Name (Printed or typed)

7416 Oak Run Lane  
Address

Sarasota, Florida 34243  
City, State & Zip

(941) 727-8111  
Daytime Telephone number

FILED  
2002 JUL 12 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

107-15-09

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

## ARTICLES OF INCORPORATION

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 this corporation shall be:  
FIVE STAR ENTERTAINMENT, INC.

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
620 South Park Road, Apt 2-34, Hollywood, Florida 33021

### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

MODESTO MAZAEDA  
620 South Park Road, Apt 2-34, Hollywood, Florida 33021

### ARTICLE V – INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

MODESTO MAZAEDA  
Address: 620 South Park Road, Apt 2-34, Hollywood, Florida 33021

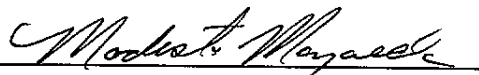
### ARTICLE VI – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, who are MODESTO MAZAEDA and BRETT FORMAN. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

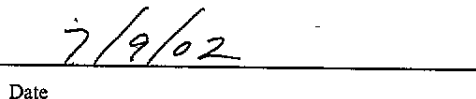
### ARTICLE VII – INCORPORATION

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

MODESTO MAZAEDA  
620 South Park Road, Apt 2-34, Hollywood, Florida 33021

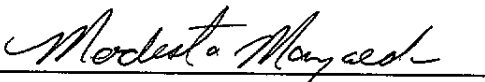


Signature of Incorporator

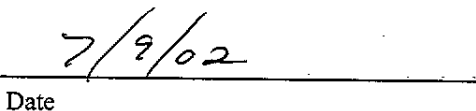


Date

Having been named as registered agent and to accept service of process for the above 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.



Signature/Registered Agent



Date

FILED  
2002 JUL 12 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA