

**Electronic Articles of Incorporation
For**

**P02000084803
FILED
August 06, 2002
Sec. Of State**

FOUR STAR GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
FOUR STAR GROUP, INC.

Article II

The principal place of business address:
11691 SW 25TH STREET
DAVIE, FL. 33325

The mailing address of the corporation is:
11691 SW 25TH STREET
DAVIE, FL. 33325

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
DAVID R WYATT
11691 SW 25TH STREET
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID R. WYATT

Article VI

The name and address of the incorporator is:

DAVID R. WYATT
11691 SW 25TH STREET
DAVIE, FL 33325

Incorporator Signature: DAVID R. WYATT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID R WYATT
11691 SW 25TH STREET
DAVIE, FL. 33325

Title: VP
FRANK A MORELLO
11751 SW 25TH STREET
DAVIE, FL. 33325

Title: SEC
JEANNE M WYATT
11691 SW 25TH STREET
DAVIE, FL. 33325

Title: TREA
CONSTANCE M MORELLO
11751 SW 25TH STREET
DAVIE, FL. 33325