

PO 2000/104337

TRANSMITTAL LETTER

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

SUBJECT: 5 Star Group Incorporated

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 AM 10:33

FROM:

Matthew J. Miltzok, Esq.

6221 West Atlantic Blvd

Margate, FL 33063

(954) 977-9728

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*****78.75 *****78.75

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

D. WHITE SEP 26 2002 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
5 Star Group Incorporated

Article I. Name

The name of this Florida Corporation is:
5 Star Group Incorporated

Article II. Address

The Corporation's mailing address is:
2275 S. Byron Butler Parkway
Perry, Florida 32348

Article III. Purpose

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

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Frank I. Rahman
2275 S. Byron Butler Parkway
Perry, Florida 32348

Article V. Board of Directors

The initial Board of Directors shall consist of the following members:
Frank I. Rahman
Syed Shahab Salim

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock with a par value of \$0.01 per share.

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TALLAHASSEE, FLORIDA

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Article VII. Incorporator

The name and address of the incorporator is:
Matthew J. Militzok, Esq.
6221 West Atlantic Blvd.
Margate, FL 33063

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporation will commence its existence on the date of filing with the Florida Department of Corporations.

The undersigned incorporator executed these Articles of Incorporation on September 6, 2002.



Matthew J. Militzok, Esq.

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 am familiar with and accept the obligations of my position as registered agent.

The undersigned registered agent executed these Articles of Incorporation on September 12, 2002.



Frank I. Rahman