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SUITE 101  
PALM BEACH GARDENS, FLORIDA 33410

ANDREW E. PASTOR, ESQ.

Telephone 561.624.4900  
Fax 561.624.5393

October 14, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Five Stars, Inc.

Sir/Madam:

Please find enclosed:

500008453185--9  
-10/18/02--01077--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. the original and one (1) copy of the Articles of Incorporation for Five Stars, Inc., and
2. our firm's Check #1413 in the amount of \$78.75.

Kindly file the enclosed Articles of Incorporation, returning to me a copy of the filed Articles and a Certificate of Status.

Feel free to call me if you have any questions.

Thank you.

Sincerely,



Andrew E. Pastor

AEP:skc  
Encls.

FILED  
02 OCT 29 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

w02-30211  
9/10/21



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 21, 2002

ANDREW E. PASTOR  
11380 PROSPERITY FARMS RD., STE. 101  
PALM BEACH GARDENS, FL 33410

SUBJECT: FIVE STARS, INC.  
Ref. Number: W02000030214

We have received your document for FIVE STARS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 702A00058150

## **ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **Article I - Name**

The name of the Corporation shall be:

~~Modern Consulting, Inc.~~  
Five Stars, Inc.  
Five Stars JZ, Inc.

### **Article II - Principal Office**

The principal place of business of business/mailling address is:

15900 95<sup>th</sup> Avenue North  
Jupiter, FL 33478

### **Article III - Purpose**

The purpose for which the Corporation is organized is:

The Corporation is organized to conduct any and all lawful business.

### **Article IV - Shares**

The number of shares of stock is:

500

Par Value per Share is \$.01

### **Article V - Initial Officer/Director**

The names and address:

Jacek Zielinski, President  
15900 95<sup>th</sup> Avenue North  
Jupiter, FL 33478

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TALLAHASSEE, FLORIDA

**Article VI – Registered Agent**

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

Andrew E. Pastor, Esq.  
11380 Prosperity Farms Road, Suite 101  
Palm Beach Gardens, FL 33410

**Article VII - INCORPORATOR**

Jacek Zielinski –  
15900 95<sup>th</sup> Avenue North  
Jupiter, FL 33478 –

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10-14-02  
Date



Signature/Incorporator

10-14-02  
Date