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Garrett GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Act. I

DATE 12-11-02

DOC. EXAM [Signature]

12-11-02  
[Signature]

## TRANSMITTAL LETTER

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

SUBJECT: 5 Star Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: Jeannot Lavalliere

Name (Printed or typed)

3090 N.W. 95th Terr

Address

Miami, Florida 33147

City, State & Zip

(305) 696-0957

Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**FIVE STAR SPORTS CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1660 N.E. 191<sup>st</sup> Street #111, N. Miami Beach, Florida 33179

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful business transactions permitted under the law of the United States, the State of Florida, or nay other State, Country, Territory or Nation.

**ARTICLE IV SHARES**

The number of shares of stock is:

One thousand shares (1000) of common stock at One Dollar (\$1.00) par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

-Samuel G. Steinhorn (President)

1660 N.E. 191<sup>st</sup> Street #111, N. Miami Beach, Florida 33179

-Jeannot Lavalliere (Vice-President)

3090 N.W. 95<sup>th</sup> Terr, Miami, Florida 33147

**ARTICLE VI REGISTERED AGENT**

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

Samuel G. Steinhorn

1660 N.E. 191<sup>st</sup> Street #111, N. Miami Beach, Florida 33179

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:



Jeannot Lavalliere

3090 N.W. 95<sup>th</sup> Terr, Miami, Florida 33147

\*\*\*\*\*  
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