

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OZ DEC 30 AM 9: 53
SECRETARY OF STATE
ALLASSEF, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR PUBLICATIONS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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# Articles of Incorporation of FIVE STAR PUBLICATIONS, INC.

#### Article I. Name

The name of this Florida corporation is: FIVE STAR PUBLICATIONS, INC.

#### Article II. Address

The mailing address of the Corporation is:

FIVE STAR PUBLICATIONS, INC. 17800 N.E. 5TH AVE. N. MIAMI BEACH, FL 33162

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation Is:

JEFFERY J. HOCH 5332 S.W. 11 ST. PLANTATION, FL 33317

#### Article V. Board of Directors

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 liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Jeffery J. Hoch - 5332 S.W. 11 St., Plantation, FL 33317
John Stephan Ennis - 6039 Collins Ave., #1115, Miami Beach, FL 33140
Milchael Harris - 1251 S.E. 2nd Ct., Ft. Lauderdale, FL 33301
Brad Bargman - 4830 N. University Dr., #425, Coral Springs, FL 33071
Jack Galandi - 713 E. Odgen, Sta. B. Les Vegas, NV 89101

Prepared by: ...

Lester Barreras, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33168 (305)477-1988

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AND ASSEE, FLORIC

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII, Incorporator

The name and address of the incorporator is:

JEFFERY J. HOCH 5332 S.W. 11 STREET . PLANTATION, FL 33317

#### Article VIII, Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on December 27, 2002.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: FIVE STAR PUBLICATIONS, INC.

REGISTERED AGENT: JEFFERY J. HOCH 5332 S.W. 11 ST. PLANTATION, FL 33317

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Registered Agent

ECRETARY OF STATE