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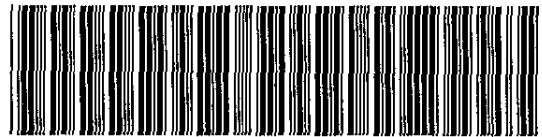
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City	State	ZIP	Phone

CORPORATION(S) NAME

Five Star Executive Protection
& Investigation Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
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ARTICLES OF INCORPORATION

OF

Five Star Executive Protection & Investigation Inc.

The undersigned incorporator(s), for the pupose of forming a Profit Corporation under Chapter 607 of the Florida Statues, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

Five Star Executive Protection & Investigation Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation is:

Place of business:

11910 N.W 12 Street, Pembroke Pines, FL 33026

Mailing address:

8357 W. Flagler St. #138, Miami, FL 33144

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Enrique Ros

11910 N.W 12 Street, Pembroke Pines, FL 33026

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Article VII

The the name and address of the initial board of director(s) shall be:

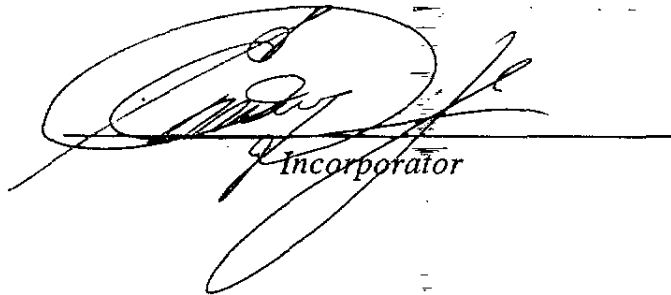
Enrique Ros, President
11910 N.W 12 Street, Pembroke Pines, FL 33026

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Enrique Ros
11910 N.W 12 Street, Pembroke Pines, FL 33026

*The undersigned has executed these Articles of Incorporation
this 4th day of February, 2003.*


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Five Star Executive Protection & Investigation Inc.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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