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**FLORIDA PROFIT CORPORATION OR P.A.**

**FIVE STAR INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 20, 2003

BLUMBERG/EXCELSIOR CORP. SERV.

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## ARTICLES OF INCORPORATION

OF

## FIVE MANS INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **FIVE MANS INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be 38716 9<sup>th</sup> Avenue, Zephyrhills, Florida 33542.
6. The address of the initial registered office will be 38716 9<sup>th</sup> Avenue, Zephyrhills, Florida 33542, and the name of its registered agent at such address is: **Thomas Valiyaveedan.**
7. The number of directors constituting the initial board of directors isn five and the names and addresses of the persons who are to servve as members thereof are as follows:

**Babu M. Keeppanasseril**  
376 Gansevoort Boulevard  
Staten Island, New York 10314

**Joseph P. Anthony**  
15 Rockville Avenue  
Staten Island, New York 10314

**Joy Nadukudy**  
437 Gansevoort Boulevard  
Staten Island, New York 10314

**John Joseph Alumoottil**  
1028 Manor Road  
Staten Island, New York 10314

**Thomas Valiyaveedan**  
38716 9<sup>th</sup> Avenue  
Zephyrhills, Florida 33542


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8. The name and address of the sole incorporator is:

Jean M. Sherett  
c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 19<sup>th</sup>, day of March, 2003.



Jean M. Sherett  
Incorporator

I, the undersigned, hereby accept appointment as Registered Agent of FIVE MANS INC. the above named corporation.

Dated: March 15, 2003



Thomas Valiyaveedan  
Registered Agent

Blumberg Excelsior Corporate Services, Inc  
62 White Street  
New York, New York 10013  
(212) 431-5000