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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

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03 MAR 24 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
5 STAR PROPERTY MANAGEMENT SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

FILED

5 STAR PROPERTY MANAGEMENT SERVICES, INC.

03 MAR 24 AM 10: 27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

5 STAR PROPERTY MANAGEMENT SERVICES, INC.

The principal place of business of this corporation shall be:

10629 N. KENDALL DRIVE  
MIAMI, FLORIDA 33176

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Maria D. Pino  
3694 Estepona Avenue  
Miami, Florida 33178  
Phone: (305) 213-9914

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Shirlynn Cabaleiro, President  
20180 SW 188 Street  
Miami, FL 33187

Maria D. Pino, VP  
3694 Estepona Avenue  
Miami, FL 33178

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

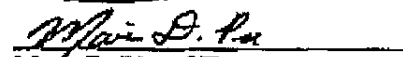
Shirlynn Cabaleiro, President  
20180 SW 188 Street  
Miami, FL 33187

Maria D. Pino, VP  
3694 Estepona Avenue  
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 24<sup>th</sup> day of March, 2003.

Signatures of Incorporator:

  
Shirlynn Cabaleiro, President

  
Maria D. Pino, VP

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TAMM L. BEECHER  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

5 STAR PROPERTY MANAGEMENT SERVICES, INC.

2. The name and address of the registered agent and office is:

Home: Maria D. Pino  
3694 Estepona Avenue  
Miami, Florida 33178

Office: 10629 N. Kendall Drive  
Miami, Fl 33176

SIGNATURE *Maria D. Pino*  
TITLE Maria D. Pino  
Vice-President  
DATE March 24, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Maria D. Pino*  
DATE March 24, 2003