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PICK-UP WAIT MAIL			
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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: FIVE STAR VENT, INC.

(Proposed corporate name-must include suffix)

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

\$70.00 \$78.75 Filing Fee Filing Fee & Certificate

FROM: <u>DANKA PREMOVIC</u>. Name(Printed or typed)

4766 N.W. 122ND DRIVE .
Address

CORAL SPRINGS, FL 33076.
City, State & Zip

(954) 294-2793

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR VENT, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4766 N.W. 122ND DRIVE CORAL SPRINGS, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANKA PREMOVIC 4766 N.W. 122ND DRIVE CORAL SPRINGS, FL 33076

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANKA PREMOVIC 4766 N.W. 122ND DRIVE CORAL SPRINGS, FL 33076

The undersigned incorporator	(s) has(have) execu	ted these Articles of	
Incorporation this day of	HARCH	, 20 <i>0</i> 3 .	
(An additional article must be added i	if an effective date	is requested.)	
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	James	Treme az	
	Sign	nature	
	Daula	- gewone.	
Signature			
	Dausa	Grewas.	
	Signature		

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Notarization is not required CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECKL AND OF STAT TALLAHASSEE, FLORIF

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: FIVE STAR VENT, INC
- 2. The name and address of the registered agent and office is:

(Name)

4766 N.W. 122ND DRIVE .

(P.O. Box or Mail Drop Box NOT Acceptable)

CORAL SPRINGS, FL 33076 . (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Jaula Nous ac 3-26-2003 (Signature) (Date)