

**Electronic Articles of Incorporation
For**

P03000040299
FILED
April 09, 2003
Sec. Of State

FIVE STAR MINI MALL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE STAR MINI MALL, INC.

Article II

The principal place of business address:

3300 S.W. 34TH AVE.
#142
OCALA, FL. 34474

The mailing address of the corporation is:

3300 S.W. 34TH AVE.
#142
OCALA, FL. 34474

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CELEBRITY SCULPTURES, INC.
445 S.W. 91 PLACE
OCALA, FL. 34476

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH MALARA

Article VI

The name and address of the incorporator is:

JOSEPH MALARA
445 S.W. 91 PLACE
OCALA, FL 34476

Incorporator Signature: JOSEPH MALARA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH A MALARA
445 S.W. 91 PLACE
OCALA, FL. 34476