

Division of Corporations

**P03000107554**

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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Four Stars Holding Inc.**

Certificate of Status	1
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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.*

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ARTICLE I NAME

The name of the corporation shall be:

**Four Stars Holding Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Four Stars Holding Inc.**

169-12 88th Avenue

Jamaica, NY 11432

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Devendra Gunraj  
1425 Darnaby Way  
Orlando, FL 32825**

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Muninauth Pulchan - 169-12 88th Avenue, Jamaica, NY 11432 - President**  
**Devendra Gunraj - 1425 Darnaby Way, Orlando, FL 32825 - Treasurer**

**ARTICLES VI INCORPORATOR(S)**

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

**Muninauth Pulchan - 169-12 88th Avenue, Jamaica, NY 11432**  
**Devendra Gunraj - 1425 Darnaby Way, Orlando, FL 32825**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of September 2003.

Muninauth Pulchan  
Muninauth Pulchan - Signature

Devendra Gunraj  
Devendra Gunraj - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Four Stars Holding Inc.**

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

**Devendra Gunraj**

Name

**1425 Darnaby Way**

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

**Orlando, FL 32825**

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Devendra Gunraj*  
Devendra Gunraj  
SIGNATURE

September 29th, 2003  
(Date)

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