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EXPRESS

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR WHOLESALE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: FIVE STAR WHOLESALE, INC.
REF: W03000030288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000298867
Letter Number: 203A00056953

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**ARTICLES OF INCORPORATION
OF
FIVE STAR WHOLESALE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation is FIVE STAR WHOLESALE, INC.

ARTICLE II. NATURE OF BUSINESS

FIVE STAR WHOLESALE, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of FIVE STAR WHOLESALE, INC. is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

4937 SW 87th Place
Miami, Florida 33165

and the name of the initial registered agent of this corporation at this address is:

Elie Bunassar

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ARTICLE VI. INITIAL DIRECTORS

Five Star Wholesale, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Elie Bunassar
4937 SW 87th Place
Miami, Florida 33165

President / Director


Cristina Bunassar
4937 SW 87th Place
Miami, Florida 33165

Vice President / Secretary / Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Elie Bunassar
4937 SW 87th Place
Miami, Florida 33165


Elie Bunassar, Incorporator

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ACCEPTANCE OF APPOINTMENT**OF**
REGISTERED AGENT

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 WHOLESALE, INC.

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

ELIE BUNASSAR
4937 S.W. 87TH PLACE
Miami, Florida 33165

SIGNATURE 
TITLE President / Director
DATE October 16, 2003

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 
DATE October 16, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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