

**Electronic Articles of Incorporation
For**

**P04000032748
FILED
February 19, 2004
Sec. Of State**

FIVE STARTS FINANCE, 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 STARTS FINANCE, INC

Article II

The principal place of business address:

400KINGSPPOINT DR.
1627
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

400KINGSPPOINT DR.
1627
SUNNY ISLES BEACH, FL. 33160

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:

6

Article V

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

JUAN C SERRANO SR
2899 COLLINS AVE
801
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JUAN CARLOS SERRANO

Article VI

The name and address of the incorporator is:

LAZARO BOLIVAR
400 KINGSPPOINT DR. SUITE 1627
SUNNY ISLES BEACH
FLORIDA 33160

Incorporator Signature: LAZARO BOLIVAR

Article VII

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

Title: P
LAZARO BOLIVAR SR
400 KINGSPPOINT DR. SUITE 1627
SUNNY ISLES BEACH, FL. 33160

Title: VP
JUAN C SERRANO SR
2899 CLLINS AVE SUITE 801
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

02/20/2004