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## ARTICLES OF INCORPORATION

OF

#### FIVE STAR DELIVERY INCORPORATED

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I.

The name of the corporation shall be:

O FIVE STAR DELIVERY INCORPORATED

The principal place of business of this corporation shall be:

608 SW 18TH TERR. CAPE CORAL FL. 33991

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

poration is perpetual. STATE STATE CRIDA

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

## ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

## ARTICLE V.

The street address of the initial registered office of this corporation is 608 SW 18TH TERR. CAPE CORAL, FL. 33991 the registerd agent of this corporation at that address is CURT PETERSON

## ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

## ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

## ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS	<u>ADDRESS</u>
CURT PETERSON	608 SW 18TH TERR.
	CAPE CORAL FL. 33991

ANDREA PETERSON 608 SW 18TH TERR.
CAPE CORAL FL. 33991

OFF LCERS	TITLE	<u>ADDRESS</u>
CURT PETE PRESIDENT	ROSP	608 SW 18TH TERR CAPE CORAL FL. 33991

ANDREA PETERSON 608 SW 18TH TERR.
VICE PRESIDENT CAPE CORAL FL. 33991
SECTY./TRES.

## ARTICLE IX.

The names and addresses of the incorporators are as follows:

CURT PETERSON 608 SW 181H TERR. CAPE CORAL FL 33991

IN WITNESS WHEREOF, I. the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this day of \_\_\_\_\_\_\_\_, 2005.

CURT PETERSON

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, FIVE STAR DELIVERY INCORPORATED desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has named as its agent to accept service of process within this state: CURT PETERSON

"SACCEPTANCE"S

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

Registerd Agent

CURT PETERSON