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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : SAIF ENTERPRISES, INC.  
Account Number : I20030000099  
Phone : (407)263-3000  
Fax Number : (407)263-3005

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

5-STAR INTERNATIONAL, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF**  
**5-STAR INTERNATIONAL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I Name.**

The name of the corporation shall be:

5-STAR INTERNATIONAL, INC.

2. **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

950, Winter Park Drive, Suite 305,

Casselberry, FL-32707.

3. **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. **ARTICLE VI CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.



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7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

**LAKHWANI ALAMCHAND MEWARAM**

950, Winter Park Drive, Suite 305,  
Casselberry, FL-32707.

All decisions of the Board will be by majority vote.

8. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who are to serve until the first election is:

**LAKHWANI ALAMCHAND MEWARAM .... President, Secretary / Treasurer**

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

950, Winter Park Drive, Suite 305,  
Casselberry, FL-32707.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*(Signature)*

**LAKHWANI ALAMCHAND MEWARAM / Registered Agent**

Date .



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*(Signature)*

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10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

**LAKHWANI ALAMCHAND MEWARAM**

850, Winter Park Drive, Suite 305,

Casualberry, FL-32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

LAKHWANI ALAMCHAND MEWARAM /Incorporator

DATE

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2004 by LAKHWANI ALAMCHAND MEWARAM produced \_\_\_\_\_ as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

Signed in my presence and  
been identified by me. I  
No. \_\_\_\_\_  
on \_\_\_\_\_  
No responsibility is assumed by  
office for the content of this document

Notary Public.

My commission expires:



RAJIV K. NAGPAL  
Vice Consul  
Consulate General Of India  
DUBAI (U.A.E.)

21 FEB 2005

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