

**Electronic Articles of Incorporation
For**

P06000028801
FILED
February 27, 2006
Sec. Of State
Ipooles

FIVE STAR SERVICES USA 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 STAR SERVICES USA INC.

Article II

The principal place of business address:

7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL. 33706

The mailing address of the corporation is:

7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL. 33706

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:

500

Article V

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

JAN PYTLIK
7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL. 33706

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

P06000028801
FILED
February 27, 2006
Sec. Of State
Ipoole

Registered Agent Signature: JAN PYTLIK

Article VI

The name and address of the incorporator is:

JAN PYTLIK
7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL 33706

Incorporator Signature: JAN PYTLIK

Article VII

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

Title: P
JAN PYTLIK
7950 BOCA CIEGA DR., APT. 2
ST. PETERSBURG BEACH, FL. 33706

Title: VP
PAVLA PYTLIKOVA
7950 BOCA CIEGA DR., APT. 2
ST. PETERSBURG BEACH, FL. 33706