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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Five Star Auto Sales Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Five Star Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Five Star Auto Sales Inc.

**4100 NW 21 Avenue, Apt. 303
Fort Lauderdale, FL 33309**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dora E. Rowe
4100 NW 21 Avenue, Apt. 303
Fort Lauderdale, FL 33309**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Dora E. Rowe- 4100 NW 21 Avenue #303, Fort Lauderdale, FL 33309- President/Director
Daniel Rowe- 4142 NW 21 Avenue #303, Fort Lauderdale, FL 33309- Vice President/Director
Alfredo Rowe- 4100 NW 21 Avenue #303, Fort Lauderdale, FL 33309- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dora E. Rowe- 4100 NW 21 Avenue #303, Fort Lauderdale, FL 33309
Daniel Rowe- 4142 NW 21 Avenue #303, Fort Lauderdale, FL 33309
Alfredo Rowe- 4100 NW 21 Avenue #303, Fort Lauderdale, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March 2006.


Dora E. Rowe - Signature


Daniel Rowe - Signature


Alfredo Rowe - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Five Star Auto Sales Inc.**

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

Dora E. Rowe

Name

4100 NW 21 Avenue, Apt. 303

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33309

(City / State / Zip)

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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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Dora E. Rowe
SIGNATURE

March 8, 2006

(Date)