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FLORIDA PROFIT/NON PROFIT CORPORATION

5 STAR DISTRIBUTION GROUP, INC.

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ARTICLES OF INCORPORATION
OF
5 STAR DISTRIBUTION GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

5 STAR DISTRIBUTION GROUP, INC.

The principal place of business of this corporation shall be:

15485 SW 260 Street
Homestead, Fl 33032

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Shirlynn Cabaleiro
15485 SW 260 Street
Homestead, Fl 33032

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Shirlynn Cabaleiro, President
15485 SW 260 Street
Homestead, Fl 33032

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Shirlynn Cabaleiro, President
15485 SW 260 Street
Homestead, Fl 33032

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15th day of August, 2007.

Signature of Incorporators:


Shirlynn Cabaleiro, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

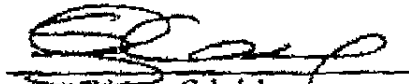
1. The name of the corporation:

5 STAR DISTRIBUTION GROUP, INC.

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

Shirlynn Cabaleiro
15485 SW 260 Street
Homestead, FL 33032

SIGNATURE:



TITLE:

Shirlynn Cabaleiro
President

DATE:

August 15, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



DATE:

August 15, 2007

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