

Electronic Articles of Incorporation For

P08000106790
FILED
December 08, 2008
Sec. Of State
wcunningham

FIVE STAR CONSULTANTS, 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 CONSULTANTS, INC.

Article II

The principal place of business address:

6700 GRIFFIN ROAD
STE G
DAVIE, FL. US 33314

The mailing address of the corporation is:

6700 GRIFFIN ROAD
STE G
DAVIE, FL. US 33314

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:

20

Article V

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

CERTIFIED TAX EXPERTS, INC
6700 GRIFFIN ROAD
STE G
DAVIE, FL. 33314

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

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Registered Agent Signature: WILLIAM TYLER

Article VI

The name and address of the incorporator is:

CERTIFIED TAX EXPERTS, INC
6700 GRIFFIN ROAD
G
DAVIE, FL 33314

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: VP
WILLIAM TYLER
6700 GRIFFIN ROAD STE G
DAVIE, FL. 33314 US

Title: VP
RYAN CRITCH
22251 TIMPANI WAY
BOCA RATON, FL. 33428 US

Title: VP
FRED L WHITE
22251 TIMPANI WAY
BOCA RATON, FL. 33428 US

Title: VP
RAYMOND L FREEMAN
901 SOUTH SANTIAGO DRIVE STE C
FLORENCE, SC. 29501 US

Title: VP
DENNIS R FREEMAN
436 HIGH STREET
DENVER, CO. 80218 US

Article VIII

The effective date for this corporation shall be:

12/08/2008