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FILED  
09 MAR 30 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 31 2009

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: FRANCIS SADIQ  
Name (printed or typed)

8405 PINE THRUST WAY  
Address

TAMPA, FL 33647  
City, State & Zip

(813) 472-0423  
Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

The undersigned, FRANCIS SADIQ, PRESIDENT,  
(Name) (Title)

of FIVE STARS INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 12/15/2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FIVE STARS INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is FIVE STARS CREATION INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of FIVE STARS INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 10th day of MARCH, 2009.

Francis Sadiq  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

*Five Stars Creation, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

*8405 Pine Thrust way  
Tampa, FL 33647*

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

*E-Commerce, Hospitality, Skin care, retail*

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

*1000*

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*FRANCIS SADIQ  
President  
8405 Pine Thrust way  
Tampa, FL 33647*

*NOREEN SADIQ  
Vice President  
8405 Pine Thrust way  
Tampa, FL 33647*

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

*FRANCIS SADIQ  
8405 Pine Thrust way  
Tampa, FL 33647*

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

*FRANCIS SADIQ  
8405 Pine Thrust way  
Tampa, FL 33647*

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered-Agent

Date

*3/24/09*

Signature/Incorporator

Date

*3/24/09*

CLERK OF STATE  
TALLAHASSEE, FLORIDA

09 MAR 30 PM 2:40

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